

No. C 96231		Due no later than Sep 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BAKER CONCRETE CONSTRUCTION, INC. KATHY SMIDDY 900 N GARVER RD MONROE OH 45050-1277		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	ROBERT M BAKER	5571 CHESTER GATE CT	MASON	OH	USA	45040
SECRETARY	ERIC T WILKOWSKI	196 BARES RUN DR	LOVELAND	OH	USA	45140
PRESIDENT	DANIEL L BAKER	1200 HOLIDAY DR STE 201	FT LAUDERDALE	FL	USA	33316
DIRECTOR	DANIEL L BAKER	1200 HOLIDAY DR STE 201	FT LAUDERDALE	FL	USA	33316
5. Organized Under the Laws of: OH C 96231		6. Annual Report must be signed.* Signature: Robert M Baker Name (type or print): Robert M Baker Date: 08/18/2011 Title: Treasurer				
Processed 08/18/2011		* Electronically provided signatures are accepted as original signatures.				