

No. C 151549		Due no later than Oct 31, 2009		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. BADGER DAYLIGHTING CORP. 2800 715 5TH AVE SW CALGARY AB CANADA T2P2X6		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
DIRECTOR	TOR WILSON	2820 715 5TH AVENUE SW	CALGARY		CANADA	T2P2X6	
PRESIDENT	TOR WILSON	2820 715 5TH AVENUE SW	CALGARY		CANADA	T2P2X6	
TREASURER	GREG KELLY	2820, 715 - 5TH AVENUE SW	CALGARY		CANADA	T2P 2X6	
SECRETARY	TOR WILSON	2820, 715 - 5TH AVENUE SW	CALGARY		CANADA	T2P 2X6	
DIRECTOR	DALE BURTNER	1300 EAST US HIGHWAY 136 SUITE E	PITTSBORO	IN	USA	46167	
DIRECTOR	DAN HUTCHISON	1300 EAST US HIGHWAY 136 SUITE E	PITTSBORO	IN	USA	46167	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IN C 151549		Signature: Greg Kelly				Date: 10/29/2009	
		Name (type or print): Greg Kelly				Title: Cfo	
Processed 10/29/2009		* Electronically provided signatures are accepted as original signatures.					