

|  |             |  |           |   |                     |
|--|-------------|--|-----------|---|---------------------|
| No. <b>C 201274</b>  |             | <b>Due no later than Feb 28, 2015</b>  |           | <b>2. Registered Agent and Address (NO PO BOX)</b>  |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>1. Mailing Address: Correct in this box if needed.</b><br>GLENN CONSTRUCTION COMPANY OF MONTANA, INC.<br>LISA GLENN<br>1376 POWDERHORN LN<br>CORVALLIS MT 59828 |           | BRIAN GLENN<br>288 ANTLEER WAY<br>SWAN VALLEY 83449 |                     |
|  |             |  |           | 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 |
| PRESIDENT  | BRIAN GLENN | 1376 POWDERHORN LN   | CORVALLIS | MT  | 59828               |
| SECRETARY  | LISA GLENN  | 1376 POWDERHORN LN   | CORVALLIS | MT  | 59828               |
| 5. Organized Under the Laws of:<br><b>MT<br/>C 201274</b>  |             | 6. Annual Report must be signed.*<br>Signature: Lisa Glenn<br>Name (type or print): Lisa Glenn<br>Date: 03/13/2015<br>Title: Secretary                             |           |   |                     |
| Processed 03/13/2015   |             | * Electronically provided signatures are accepted as original signatures.  |           |   |                     |