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| No. C 106763 | Due no later than Jun 30, 2018 Annual Report Form | 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 | 1. Mailing Address: Correct in this box if needed. MILLER INSULATION CO., INC. 3520 EAST CENTURY AVE PO BOX 1393 BISMARCK ND 58503-1393 | COGENCY GLOBAL INC. 921 S ORCHARD ST STE G BOISE ID 83705 | | | | |
| | | 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 | DARYL TABOR | 3520 E CENTURY AVE. | BISMARCK | ND | USA | 58503 |
| DIRECTOR | BRADLEY MILLER | 3520 E CENTURY AVE PO BOX 1393 | BISMARCK | ND | USA | 58503-1393 |
| DIRECTOR | DWIGHT MILLER | 3520 E CENTURY AVE PO BOX 1393 | BISMARCK | ND | USA | 58503-1393 |
| PRESIDENT | BRADLEY MILLER | 3520 E CENTURY AVE PO BOX 1393 | BISMARCK | ND | USA | 58503-1393 |
| SECRETARY | DWIGHT MILLER | 3520 E CENTURY AVE PO BOX 1393 | BISMARCK | ND | USA | 58503-1393 |
| VICE PRESIDENT | DWIGHT MILLER | 3520 E CENTURY AVE PO BOX 1393 | BISMARCK | ND | USA | 58502 |
| TREASURER | BRADLEY MILLER | 3520 E CENTURY AVE PO BOX 1393 | BISMARCK | ND | USA | 58502 |
| 5. Organized Under the Laws of: ND C 106763 | 6. Annual Report must be signed.* Signature: Bradley Miller Name (type or print): Bradley Miller | | Date: 06/05/2018 Title: President, Treasurer | | | |
| Processed 06/05/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |