

No. C 184229		Due no later than Aug 31, 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		1. Mailing Address: Correct in this box if needed. TIC - THE INDUSTRIAL COMPANY WYOMING, INC. ANDONI CAMERON LICENSING DEPT 2211 ELK RIVER RD STEAMBOAT SPRINGS CO 80487		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	RICHARD A. LANOHA	1000 KIEWIT PLAZA	OMAHA	NE	USA	68131	
PRESIDENT	TERRY J. CARLSGAARD	188 INVERNESS DRIVE WEST SUITE 700	ENGLEWOOD	CO	USA	80112	
SECRETARY	MARY M. CARNAZZO	1000 KIEWIT PLAZA	OMAHA	NE	USA	68131	
5. Organized Under the Laws of: WY C 184229		6. Annual Report must be signed.* Signature: Arthur L. Villard Name (type or print): Arthur L. Villard Date: 06/13/2011 Title: Vp					
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.					