No. C 152732 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Jan 31, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. BAY INDUSTRIES INCORPORATED KAREN HERLICH PO BOX 9229 GREEN BAY WI 54308-9229		2. Registered Ag	2. Registered Agent and Address (NO PO BOX) NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705 3. New Registered Agent Signature:*			
				921 S ORCH/BOISE 837				
4. Corporations: Enter	Names and Busin	ess Addresses of P	resident, Secretary, and Directors. Treas	surer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DANIEL A SCHMIDT		2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
SECRETARY	ECRETARY GLORIA J SCHMIDT		2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
TREASURER	REASURER DANIEL A SCHMIDT		2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
VICE PRESIDENT	RONN C KLEINSCHMIDT		2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
5. Organized Under the Laws of: 6. A		6. Annual Report must be signed.*						
WI C 152732		Signature: Daniel A Schmidt			Date: 11/18/2014			
		Name (type or		Title: President				
Processed 11/18/2014	9	* Electronically pro	vided signatures are accepted as origina	al signatures.				