

No. C 36759		Due no later than Sep 30, 2012		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. FLSMIDTH BOISE, INC. MARY BETH FLOWERS 3405 E. OVERLAND STE. 200 MERIDIAN ID 83642 USA		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
VICE PRESIDENT	MARK RESMAN	3405 E. OVERLAND STE. 200	MERIDIAN	UT	USA	83642
VICE PRESIDENT	LYLE JORDAN	605 E HOLLAND AVENUE SUITE 300	SPOKANE	WA	USA	99218
VICE PRESIDENT	JOHN F MERTZ	7158 S FLSMIDTH DRIVE	MIDVALE	UT	USA	84047-5559
VICE PRESIDENT	STEPHEN M HARRINGTON	2040 AVENUE C	BETHLEHEM	PA	USA	18017-2188
TREASURER	HERBERT SHEPPERSON	3405 E. OVERLAND STE. 200	MERIDIAN	ID	USA	83642
DIRECTOR	ANDREW EMERSON	3405 E. OVERLAND ST	MERIDIAN	ID	USA	83642
SECRETARY	HERBERT SHEPPERSON	3405 E. OVERLAND STE. 200	MERIDIAN	ID	USA	83642
PRESIDENT	ANDREW P EMERSON	3405 E. OVERLAND STE. 200	MERIDIAN	ID	USA	83642
DIRECTOR	DARRELL WHITE	605 E HOLLAND AVENUE SUITE 300	SPOKANE	WA	USA	99218
DIRECTOR	DAVID WOODRUFF	11 MITCHELL COURT CASTLE MOUND WAY	RUGBY		UK	CV230UY
5. Organized Under the Laws of: ID C 36759		6. Annual Report must be signed.* Signature: Mary Beth Flowers Name (type or print): Mary Beth Flowers Date: 09/17/2012 Title: Asst Secretary				
Processed 09/17/2012		* Electronically provided signatures are accepted as original signatures.				