

No. C 67026		Due no later than Jun 30, 2015		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. LAYNE CHRISTENSEN COMPANY JOSH EXLINE 1800 HUGHES LANDING BOULEVARD THE WOODLANDS TX 77380 USA		C T CORPORATION SYSTEM 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	MICHAEL J CALIEL	1800 HUGHES LANDING BOULEVARD	THE WOODLANDS	TX	USA	77380
DIRECTOR	ROBERT R GILMORE	735 LEYDEN STREET	DENVER	CO	USA	80220
DIRECTOR	NELSON OBUS	450 7TH AVENUE SUITE 509	NEW YORK	NY	USA	10123
DIRECTOR	J SAMUEL BUTLER	1660 LINCOLN STREET SUITE 2100	DENVER	CO	USA	80264
DIRECTOR	JOHN T NESSER III	1800 HUGHES LANDING BOULEVARD SUITE 700	THE WOODLANDS	TX	USA	77380
DIRECTOR	DAVID A.B. BROWN	379 MAIN STREET	WINCHESTER	MA	USA	01890
TREASURER	ANDREW M GRYGIEL	1800 HUGHES LANDING BOULEVARD	THE WOODLANDS	TX	USA	77380
SECRETARY	STEVEN F CROOKE	1800 HUGHES LANDING BOULEVARD	THE WOODLANDS	TX	USA	77380
PRESIDENT	MICHAEL J CALIEL	1800 HUGHES LANDING BOULEVARD	THE WOODLANDS	TX	USA	77380
VICE PRESIDENT	CURTIS J SCHMIDT	1800 HUGHES LANDING BOULEVARD	THE WOODLANDS	TX	USA	77380
5. Organized Under the Laws of: DE C 67026		6. Annual Report must be signed.* Signature: CURTIS J SCHMIDT Name (type or print): CURTIS J SCHMIDT		Date: 06/29/2015 Title: VICE PRESIDENT		
Processed 06/29/2015		* Electronically provided signatures are accepted as original signatures.				