

|  |   |  |   |       |         |             |  |
|--|---|--|---|-------|---------|-------------|--|
| No. <b>C 104981</b>  | <b>Due no later than Jan 31, 2014</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b>   |  | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |       |         |             |  |
|  | LETOURNEAU TECHNOLOGIES AMERICA, INC.<br>ANITA GRAY<br>100 EAST WISCONSIN AVENUE<br>SUITE 2780<br>MILWAUKEE WI 53202<br>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   | JAMES M SULLIVAN  | 100 EAST WISCONSIN AVENUE SUITE 2780   | MILWAUKEE   | WI    | USA     | 53202       |  |
| DIRECTOR   | SEAN D MAJOR  | 100 EAST WISCONSIN AVENUE SUITE 2780   | MILWAUKEE   | WI    | USA     | 53202       |  |
| DIRECTOR   | KIM R KODOUSEK  | 4400 WEST NATIONAL AVENUE  | MILWAUKEE   | WI    | USA     | 53214       |  |
| SECRETARY  | SEAN D MAJOR  | 100 EAST WISCONSIN AVENUE SUITE 2780   | MILWAUKEE   | WI    | USA     | 53202       |  |
| PRESIDENT  | RANDAL W BAKER  | 4400 WEST NATIONAL AVENUE  | MILWAUKEE   | WI    | USA     | 53214       |  |
| 5. Organized Under the Laws of:<br><br><b>TX<br/>C 104981</b>  |   | 6. Annual Report must be signed.*<br>Signature: Sean D. Major<br>Name (type or print): Sean D. Major<br>Date: 01/28/2014<br>Title: Secretary |   |       |         |             |  |
| Processed 01/28/2014   |   | * Electronically provided signatures are accepted as original signatures.  |   |       |         |             |  |