

No. C 37996		Due no later than Dec 31, 2014 Annual Report Form		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. ROCKY MOUNTAIN CONTRACTORS, INC. AMBER PELTIER PO BOX 5650 1200 WEST CENTURY AVENUE BISMARCK ND 58506-5650		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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
PRESIDENT	DAVID R WILLIAMS	PO BOX 4429 3268 OCEAN VIEW DRIVE	HELENA	MT	USA	59602
SECRETARY	PAUL K SANDNESS	PO BOX 5650 1200 WEST CENTURY AVENUE	BISMARCK	ND	USA	58506-5650
DIRECTOR	JEFFREY S THIEDE	3268 OCEAN BIEW DRIVE	HELENA	MT	USA	59602-5650
DIRECTOR	PAUL K SANDNESS	PO BOX 5650 1200 WEST CENTURY AVENUE	BISMARCK	ND	USA	58506-5650
DIRECTOR	DAVID R WILLIAMS	PO BOX 4429 3268 OCEAN VIEW DRIVE	HELENA	MT	USA	59602-5650
DIRECTOR	DORAN N SCHWARTZ	PO BOX 5650 1200 WEST CENTURY AVENUE	BISMARCK	ND	USA	58506-5650
5. Organized Under the Laws of: MT C 37996		6. Annual Report must be signed.* Signature: AMBER PELTIER Name (type or print): AMBER PELTIER Date: 11/26/2014 Title: TAX ANALYST				
Processed 11/26/2014		* Electronically provided signatures are accepted as original signatures.				