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|--|---|---|--|-------|---------|-------------|
| No. <b>W 147999</b>  | <b>Due no later than Feb 29, 2016</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><br>AMERON POLE PRODUCTS LLC<br>7909 PARKWOOD CIRCLE DR.<br>HOUSTON TX 77036 |   | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |       |         |             |
|  |   |   | 3. <u>New</u> Registered Agent Signature:*                         |       |         |             |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |   |   |  |       |         |             |
| Office Held  | Name  | Street or PO Address  | City   | State | Country | Postal Code |
| MANAGER  | TREVOR MARTIN   | 7909 PARKWOOD CIRCLE DR.  | HOUSTON  | TX    | USA     | 77036       |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>W 147999</b>  | 6. Annual Report must be signed.*<br>Signature: Michelle Donato<br>Name (type or print): Michelle Donato                              |   | Date: 01/13/2016<br>Title: POA                                     |       |         |             |
| Processed 01/13/2016   |   | * Electronically provided signatures are accepted as original signatures. |  |       |         |             |