

No. C 85221		Due no later than Nov 30, 2009		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. MICHELS CORPORATION BRIAN P JOHNSON PO BOX 128 BROWNSVILLE WI 53006-0128 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	
PRESIDENT	PATRICK D MICHELS	817 WEST MAIN STREET	BROWNSVILLE	WI	USA	53006-0128	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
WI C 85221		Signature: Brian P. Johnson				Date: 09/11/2009	
		Name (type or print): Brian P. Johnson				Title: Secretary	
Processed 09/11/2009		* Electronically provided signatures are accepted as original signatures.					