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| No. C 79023 | | Due no later than Jul 31, 2016 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. SPEEDY AUTO GLASS INC. 650 PELHAM BLVD, SUITE 100 ST. PAUL MN 55114 | | CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 | |
| | | | | 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 | GARRY SKIDMORE | 8658 COMMERCE COURT | BURNABY, BC | | CANADA V5A 4N6 |
| TREASURER | MICHAEL DARBY | 8658 COMMERCE COURT | BURNABY, BC | | CANADA V5A 4N6 |
| SECRETARY | JON HOYLES | 8658 COMMERCE COURT | BURNABY, BC | | CANADA V5A 4N6 |
| DIRECTOR | GARRY SKIDMORE | 8658 COMMERCE COURT | BURNABY, BC | | CANADA V5A 4N6 |
| DIRECTOR | A. ALLAN SKIDMORE, CEO/CHAIRMAN 8658 COMMERCE COURT | | BURNABY, BC | | CANADA V5A 4N6 |
| 5. Organized Under the Laws of: WA C 79023 | | 6. Annual Report must be signed.* Signature: Donna Harrison Name (type or print): Donna Harrison Date: 05/25/2016 Title: Special Secretary | | | |
| Processed 05/25/2016 | | * Electronically provided signatures are accepted as original signatures. | | | |