

No. <b>C 43922</b>		Due no later than Jun 30, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> ELLERBE BECKET, INC. ANNE SHINLER 800 LASALLE AVENUE MINNEAPOLIS MN 55402		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
VICE PRESIDENT	JOM BUGGY	800 LASALLE AVE.	MINNEAPOLIS	MN	USA	55402
DIRECTOR	JEFFREY C. FRUSH	800 LASALLE AVE.	MINNEAPOLIS	MN	USA	55402
DIRECTOR	RANDY W. WOOD	800 LASALLE AVE.	MINNEAPOLIS	MN	USA	55402
DIRECTOR	RICK LINCICOME	800 LASALLE AVE.	MINNEAPOLIS	MN	USA	55402
SECRETARY	AREN FAIRCHILD	303 E. WACKER DRIVE SUITE 600	CHICAGO	IL	USA	60601
PRESIDENT	RICK LINCICOME	800 LASALLE AVE	MINNEAPOLIS	MN	USA	55402
5. Organized Under the Laws of:  <b>DE C 43922</b>		6. Annual Report must be signed.* Signature: Jon Buggy Name (type or print): Jon Buggy Date: 04/26/2012 Title: Vp				
Processed 04/26/2012		* Electronically provided signatures are accepted as original signatures.				