

No. C 176626		Due no later than Jan 31, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ULTEIG ENGINEERS, INC. CHRIS FLANAGAN 3350 38 AVE S FARGO ND 58104		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
DIRECTOR	KIM MAGEAU	13026 170TH ST N	MARINE ON ST CRIOX	MN	USA	55047-9621	
DIRECTOR	ARNOLD ANGELONI	W2077 GROB ROAD	SARONA	WI	USA	54870	
DIRECTOR	SHEPHERD PRYOR	975 NORTH AVE	HIGHLAND PARK	IL	USA	60035	
TREASURER	STEVEN P MAAG	3350 38 AVE S	FARGO	ND	USA	58104	
PRESIDENT	ERIC J MICHEL	3350 38 AVE S	FARGO	ND	USA	58104	
5. Organized Under the Laws of: ND C 176626		6. Annual Report must be signed.* Signature: Chris Flanagan Name (type or print): Chris Flanagan Date: 01/31/2014 Title: Finance and Accounting Directo					
Processed 01/31/2014		* Electronically provided signatures are accepted as original signatures.					