

No. C 117181		Due no later than Nov 30, 2016		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. MORTON BUILDINGS, INC. SEAN M CAIN P.O. BOX 399 MORTON IL 61550-0399		INCCORP SERVICES, INC. 1524 S VISTA AVE STE 12 BOISE ID 83705		
				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
SECRETARY	EDWARD C MILLER	P.O. BOX 399	MORTON	IL	USA	61550-0399
DIRECTOR	JANET R GETZ	P.O. BOX 399	MORTON	IL	USA	61550-0399
DIRECTOR	EDWARD C MILLER	P.O. BOX 399	MORTON	IL	USA	61550-0399
DIRECTOR	JAN ROUSE	P.O. BOX 399	MORTON	IL	USA	61550-0399
VICE PRESIDENT	SEAN M CAIN	P.O. BOX 399	MORTON	IL	USA	61550-0399
5. Organized Under the Laws of: IL C 117181		6. Annual Report must be signed.* Signature: Sean M Cain Name (type or print): Sean M Cain Date: 11/29/2016 Title: Vice President				
Processed 11/29/2016		* Electronically provided signatures are accepted as original signatures.				