

No. <b>C 152732</b>		<b>Due no later than Jan 31, 2014</b>		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> BAY INDUSTRIES INCORPORATED KAREN HERLICH PO BOX 9229 GREEN BAY WI 54308-9229		NATIONAL REGISTERED AGENTS INC 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
PRESIDENT	DANIEL A SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311
SECRETARY	GLORIA J SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311
DIRECTOR	ARNOLD W SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311
TREASURER	DANIEL A SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311
VICE PRESIDENT	RONN C KLEINSCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311
5. Organized Under the Laws of:  <b>WI C 152732</b>		6. Annual Report must be signed.* Signature: Daniel A Schmidt Name (type or print): Daniel A Schmidt  Date: 12/27/2013 Title: President				
Processed 12/27/2013		* Electronically provided signatures are accepted as original signatures.				