

No. C 117181		Due no later than Nov 30, 2007		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. MORTON BUILDINGS, INC. P.O. BOX 399 MORTON IL 61550-0399		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
PRESIDENT	WILLIAM H SCHMIDTGALL	P.O. BOX 399	MORTON	IL	USA	61550-0399
SECRETARY	EDWARD C MILLER	P.O. BOX 399	MORTON	IL	USA	61550-0399
DIRECTOR	KEVIN L BATTERTON	P.O. BOX 399	MORTON	IL	USA	61550-0399
DIRECTOR	JANET R GETZ	P.O. BOX 399	MORTON	IL	USA	61550-0399
DIRECTOR	HENRY A GETZ	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: Janet R. Getz Name (type or print): Janet R. Getz Date: 11/26/2007 Title: Director				
Processed 11/26/2007		* Electronically provided signatures are accepted as original signatures.				