

No. C 117181		Due no later than Nov 30, 2015		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. SEAN M CAIN P.O. BOX 399 MORTON IL 61550-0399		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G 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
DIRECTOR	JAN ROUSE	P.O. BOX 399	MORTON	IL	USA	61550-0399
PRESIDENT	SEAN M CAIN	P.O. BOX 399	MORTON	IL	USA	61550-0399
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
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: 10/06/2015 Title: PRESIDENT				
Processed 10/06/2015		* Electronically provided signatures are accepted as original signatures.				