

No. C 167417		Due no later than Jun 30, 2012		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. HAMLIN ELECTRIC COMPANY LAURI M WAVRA PO BOX 5650 BISMARCK ND 58506-5650 USA		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
DIRECTOR	PAUL K SANDNESS	PO BOX 5650	BISMARCK	ND	USA	58506-5650
SECRETARY	PAUL K SANDNESS	PO BOX 5650	BISMARCK	ND	USA	58506-5650
PRESIDENT	MICHAEL J SHUBA	1204 E BURLINGTON AVE	FT MORGAN	CO	USA	80701
TREASURER	CRAIG A KELLER	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
DIRECTOR	CRAIG A KELLER	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
DIRECTOR	JEFFREY S THIEDE	1204 EAST BURLINGTON AVENUE	FT. MORGAN	CO	USA	80701
5. Organized Under the Laws of: CO C 167417		6. Annual Report must be signed.* Signature: Lauri M. Wavra Name (type or print): Lauri M. Wavra Date: 05/22/2012 Title: Tax Analyst				
Processed 05/22/2012		* Electronically provided signatures are accepted as original signatures.				