

No. C 151549		Due no later than Oct 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BADGER DAYLIGHTING CORP. ATTN LAURA MAYER 2800-715 5TH AVE SW CALGARY, ALBERTA CANADA T2P 2X6		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	TOR WILSON	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
PRESIDENT	TOR WILSON	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
TREASURER	GERALD SCHIEFELBEIN	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
SECRETARY	TOR WILSON	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
DIRECTOR	DALE BURTNER	8930 MOTORSPORTS WAY	BROWNSBURG	IN	USA	46112	
DIRECTOR	DAN HUTCHISON	8930 MOTORSPORTS WAY	BROWNSBURG	IN	USA	46112	
VICE PRESIDENT	JOHN KELLY	8930 MOTORSPORTS WAY	BROWNSBURG	IN	USA	46112	
DIRECTOR	JOHN KELLY	8930 MOTORSPORTS WAY	BROWNSBURG	IN	USA	46112	
5. Organized Under the Laws of: IN C 151549		6. Annual Report must be signed.* Signature: GERALD SCHIEFELBEIN Name (type or print): GERALD SCHIEFELBEIN Date: 10/21/2015 Title: TREASURER					
Processed 10/21/2015		* Electronically provided signatures are accepted as original signatures.					