

No. C 91879		Due no later than Mar 31, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. BARNARD CONSTRUCTION COMPANY, INC. EMILY LECK 701 GOLD AVE BOZEMAN MT 59715		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
VICE PRESIDENT	BENJAMIN CAMPBELL	701 GOLD AVE.	BOZEMAN	MT	USA	59715	
TREASURER	JAMES A. TILLEMAN	701 GOLD AVE.	BOZEMAN	MT	USA	59715	
VICE PRESIDENT	DANIEL S. SCHALL	701 GOLD AVE.	BOZEMAN	MT	USA	59715	
DIRECTOR	JEFF L. HIGGINS	701 GOLD AVE.	BOZEMAN	MT	USA	59715	
VICE PRESIDENT	JOSEPH P. NELSON	701 GOLD AVE.	BOZEMAN	MT	USA	59715	
VICE PRESIDENT	MICHAEL E. JENKINS	701 GOLD AVE.	BOZEMAN	MT	USA	59715	
PRESIDENT	PAUL A. FRANZEN	701 GOLD AVE.	BOZEMAN	MT	USA	59715	
DIRECTOR	TIMOTHY BARNARD	701 GOLD AVE.	BOZEMAN	MT	USA	59715	
VICE PRESIDENT	DEREK C TISDEL	701 GOLD AVE.	BOZEMAN	MT	USA	59715	
VICE PRESIDENT	KEVIN ELLERTON	701 GOLD AVE	BOZEMAN	MT	USA	59715	
5. Organized Under the Laws of: MT C 91879		6. Annual Report must be signed.* Signature: Emily Leck Name (type or print): Emily Leck					
		Date: 01/26/2015 Title: Paralegal					
Processed 01/26/2015		* Electronically provided signatures are accepted as original signatures.					