

No. <b>C 91879</b>		Due no later than Mar 31, 2015		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BARNARD CONSTRUCTION COMPANY, INC. EMILY LECK 701 GOLD AVE BOZEMAN MT 59715		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				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. TILLEMANN	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:		6. Annual Report must be signed.*				
<b>MT</b> <b>C 91879</b>		Signature: Emily Leck			Date: 01/26/2015	
		Name (type or print): Emily Leck			Title: Paralegal	
Processed 01/26/2015		* Electronically provided signatures are accepted as original signatures.				