

Annual Report Form
Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

DOPPELMAYR USA, INC.

14452 W 44TH AVE

GOLDEN

CO 80403

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

CO

C115402

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark T. Bee	14452 W. 44th Avenue	Golden	CO	80403
Secretary	Kathleen M. Pearson	14452 W. 44th Avenue	Golden	CO	80403
Director	Michael Doppelmayr	10 Rickenbacherstrasse	Wolfurt	Austria	A-6961
Director	Hanno Ulmer	10 Rickenbacherstrasse	Wolfurt	Austria	A-6961
Director	Werner G. Auer	10 Rickenbacherstrasse	Wolfurt	Austria	A-6961

5. Signature of New Registered Agent

6.

Signature

Kathleen M. Pearson

Date 7/15/98

Name

(Typed or
Printed)

Kathleen M. Pearson

Title

Sec./Treas.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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