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| No. C 185160 | | Due no later than Nov 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. OLIVER PACKAGING AND EQUIPMENT COMPANY LISA R MILLER 3236 WILSON DRIVE NW WALKER MI 49534 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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 | |
| PRESIDENT | GERALD E BENNISH JR | 445 6TH ST NW | GRAND RAPIDS | MI | USA | 49504 | |
| TREASURER | DONALD SLUSAREK | 445 6TH ST NW | GRAND RAPIDS | MI | USA | 49504 | |
| 5. Organized Under the Laws of: DE C 185160 | | 6. Annual Report must be signed.* Signature: Lisa Miller Name (type or print): Lisa Miller | | | | | |
| | | Date: 12/17/2012 Title: Controller | | | | | |
| Processed 12/17/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |