

No. C 146365		Due no later than Nov 30, 2009		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. PITTSBURG TANK & TOWER COMPANY, INCORPORATED PAUL SWAIN 1 WATERRTANK PLACE PO BOX 913 HENDERSON KY 42419		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				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	DON JOHNSTON	1 WATERRTANK PLACE PO BOX 913	HENDERSON	KY	USA	42419	
SECRETARY	DONALD A JOHNSTON	1 WATERRTANK PLACE PO BOX 913	HENDERSON	KY	USA	42419	
5. Organized Under the Laws of: KS C 146365		6. Annual Report must be signed.* Signature: Kendel Bryan Name (type or print): Kendel Bryan Date: 09/17/2009 Title: Cfo					
Processed 09/17/2009		* Electronically provided signatures are accepted as original signatures.					