

No. C 146758	Due no later than Dec 31, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HAP TAYLOR & SONS, INC. DAREK L NIEUWSMA 1150 WEST CENTURY AVE BISMARCK ND 58503		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
DIRECTOR	TERRY D. HILDESTAD	1200 WEST CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	VERNON A. RAILE	1200 WEST CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	PAUL K SANDNESS	1200 WEST CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	WILLIAM E SCHNEIDER	1150 WEST CENTURY AVE	BISMARCK	ND	USA	58503
PRESIDENT	HAP TAYLOR	64500 O.B. RILEY ROAD	BEND	OR	USA	97701
SECRETARY	PAUL K SANDNESS	1200 WEST CENTURY AVE	BISMARCK	ND	USA	58503
5. Organized Under the Laws of: OR C 146758		6. Annual Report must be signed.* Signature: Nancy Christenson Name (type or print): Nancy Christenson Date: 11/05/2008 Title: Treasurer and CFO				
Processed 11/05/2008		* Electronically provided signatures are accepted as original signatures.				