

No. C 197775		Due no later than Mar 31, 2014		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. APOGEE WAUSAU GROUP, INC. CARLA A HAWLEY 7800 INTERNATIONAL DR WAUSAU WI 54401 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 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	GARY R JOHNSON	4400 WEST 78TH STREET SUITE 520	MINNEAPOLIS	MN	USA	55435	
DIRECTOR	JAMES S PORTER	4400 WEST 78TH STREET SUITE 520	MINNEAPOLIS	MN	USA	55435	
DIRECTOR	JOSEPH F PUISHYS	4400 WEST 78TH STREET SUITE 520	MINNEAPOLIS	MN	USA	55435	
VICE PRESIDENT	RICHARD A MARSHALL	725 S 7TH AVE	WAUSAU	WI	USA	54401	
SECRETARY	PATRICIA A BEITHON	4400 W 78TH ST STE 520	MINNEAPOLIS	MN	USA	55435	
5. Organized Under the Laws of: WI C 197775		6. Annual Report must be signed.* Signature: Nichole L. Huber Name (type or print): Nichole L. Huber Date: 03/13/2014 Title: VP Finance					
Processed 03/13/2014		* Electronically provided signatures are accepted as original signatures.					