

No. C 43922		Due no later than Jun 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ELLERBE BECKET, INC. ANNE SHINLER 800 LASALLE AVENUE MINNEAPOLIS MN 55402		C T CORPORATION SYSTEM 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	JEFFREY C. FRUSH	800 LASALLE AVE.	MINNEAPOLIS	MN	USA	55402
DIRECTOR	RANDY W. WOOD	800 LASALLE AVE.	MINNEAPOLIS	MN	USA	55402
DIRECTOR	RICK LINCICOME	800 LASALLE AVE.	MINNEAPOLIS	MN	USA	55402
SECRETARY	AREN FAIRCHILD	303 E. WACKER DRIVE SUITE 600	CHICAGO	IL	USA	60601
PRESIDENT	RICK LINCICOME	800 LASALLE AVE	MINNEAPOLIS	MN	USA	55402
5. Organized Under the Laws of: DE C 43922		6. Annual Report must be signed.* Signature: Rick Lincicome Name (type or print): Rick Lincicome Date: 05/12/2014 Title: President & CEO				
Processed 05/12/2014		* Electronically provided signatures are accepted as original signatures.				