

No. C 151549		Due no later than Oct 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BADGER DAYLIGHTING CORP. LAURA MAYER 2800 715 5TH AVE SW CALGARY CANADA T2P2X6		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				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	TOR WILSON	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
PRESIDENT	TOR WILSON	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
TREASURER	JERRY SCHIEFELBEIN	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
SECRETARY	TOR WILSON	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
DIRECTOR	DALE BURTNER	1300 EAST US HIGHWAY 136 SUITE E	PITTSBORO	IN	USA	46167	
DIRECTOR	DAN HUTCHISON	1300 EAST US HIGHWAY 136 SUITE E	PITTSBORO	IN	USA	46167	
VICE PRESIDENT	JOHN KELLY	1300 EAST US HIGHWAY 136 SUITE E	PITTSBORO	IN	USA	46167	
DIRECTOR	JOHN KELLY	1300 EAST US HIGHWAY 136 SUITE E	PITTSBORO	IN	USA	46167	
5. Organized Under the Laws of: IN C 151549		6. Annual Report must be signed.* Signature: JERRY SCHIEFELBEIN Name (type or print): JERRY SCHIEFELBEIN Date: 10/17/2014 Title: TREASURER					
Processed 10/17/2014		* Electronically provided signatures are accepted as original signatures.					