

No. C 152732		Due no later than Jan 31, 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. BAY INDUSTRIES INCORPORATED KATHLEEN JADIN PO BOX 9229 GREEN BAY WI 54308-9229		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	
TREASURER	ARNOLD W SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
PRESIDENT	DANIEL A SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
SECRETARY	GLORIA J SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
DIRECTOR	ARNOLD W SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
5. Organized Under the Laws of: WI C 152732		6. Annual Report must be signed.* Signature: Daniel A Schmidt Name (type or print): Daniel A Schmidt					
Date: 11/30/2010 Title: President							
Processed 11/30/2010		* Electronically provided signatures are accepted as original signatures.					