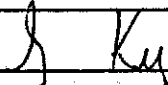


<b>No. - C 151549</b>	<b>Due no later than October 31, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702		
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> BADGER DAYLIGHTING CORP. <del>4000</del> 715 5TH AVE SW, 2800 CALGARY, AB CANADA T2P2X6		<b>3. New Registered Agent Signature</b>		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Tor Wilson	2820, 715 - 5th Avenue SW	Calgary	Alberta	T2P 2X6
President	Tor Wilson	2820, 715 - 5th Avenue SW	Calgary	Alberta	T2P 2X6
Secretary	David Calnan	2800, 715 - 5th Avenue SW	Calgary	Alberta	T2P 2X6
<b>5. Organized Under the Laws of:</b> NEVADA C 151549		<b>6.</b> Signature <u></u> Date <u>Sept. 24, 2007</u> Name <small>(Typed or Printed)</small> <u>Greg Kelly</u> Title <u>CFO</u>			

Issued 08/02/2007

**Do Not Tape or Staple**

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