

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40501

Entity Name: WYO-BEN, INC.

Current Principal Place of Business:

1345 DISCOVERY DRIVE
BILLINGS, MT 59102

Current Mailing Address:

PO BOX 1979
BILLINGS, MT 59103

FEI Number: 81-0291876

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BROWN, DAVID S.
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

Title CD
Name BROWN, ROCKWOOD
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

Title V
Name MALIN, LEONARD G.
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

Title SVD
Name BROWN, RICHARD K.
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERILL FRICKLE

TAX MANAGER

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date