2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40501

Entity Name: WYO-BEN, INC.

FILED
Jan 18, 2013
Secretary of State
CC8064558825

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. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Title CD

NameBROWN, DAVID S.NameBROWN, ROCKWOODAddress1345 DISCOVERY DRIVEAddress1345 DISCOVERY DRIVECity-State-Zip:BILLINGS MT 59102City-State-Zip:BILLINGS MT 59102

Title V Title SVD

NameMALIN, LEONARD G.NameBROWN, RICHARD K.Address1345 DISCOVERY DRIVEAddress1345 DISCOVERY DRIVECity-State-Zip:BILLINGS MT 59102City-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

Electronic Signature of Signing Officer/Director Detail

TAX MANAGER 01/18/2013

Date