

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006594

FILED
Mar 12, 2009
Secretary of State

Entity Name: BADGER DAYLIGHTING CORP.

Current Principal Place of Business:

2820 715-5TH AVENUE SW
CALGARY, AB T2P2X6 OC

New Principal Place of Business:

Current Mailing Address:

2820 715-5TH AVENUE SW
CALGARY, AB T2P2X6 OC

New Mailing Address:

FEI Number: 88-0411466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, TOR
Address: 2820 715-5TH AVENUE SW
City-St-Zip: CALGARY, AB T2P2X6 OC

Title: VP () Delete
Name: KELLY, GREG
Address: 2820 715-5TH AVENUE SW
City-St-Zip: CALGARY, AB T2P2X6 OC

Title: S () Delete
Name: CALNAN, DAVID M
Address: 2800 715 5TH AVENUE SW
City-St-Zip: CALGARY, AB T2P2X6 OC

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILSON, TOR
Address: 2820 715 5TH AVENUE SW
City-St-Zip: CALGARY, AB T2P2X6 OC

Title: D () Change (X) Addition
Name: HUTCHISON, DAN
Address: 1600 EAST US HIGHWAY 136, SUITE E
City-St-Zip: PITTSBORO, IN 46167

Title: D () Change (X) Addition
Name: BURTNER, DALE
Address: 1300 EAST US HIGHWAY 136, SUITE E
City-St-Zip: PITTSBORO, IN 46167

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG KELLY

VP

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date