

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001609

FILED
Feb 27, 2012
Secretary of State

Entity Name: MORRISON-MAIERLE, INCORPORATED

Current Principal Place of Business:

1 ENGINEERING PLACE
HELENA, MT 59602

New Principal Place of Business:

Current Mailing Address:

1 ENGINEERING PLACE
HELENA, MT 59602

New Mailing Address:

P.O. BOX 6147
HELENA, MT 59604 US

FEI Number: 81-0021749

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: ANDERSON, CARL
Address: 935 BURLINGTON AVE
City-St-Zip: BILLINGS, MT 59101

Title: D
Name: BELDEN, KEITH
Address: 591 WEST MONTE AVE
City-St-Zip: MESA, AZ 85210

Title: P
Name: MORRISON, ROBERT J
Address: 58 RUBY MOUNTAIN ROAD
City-St-Zip: CLANCY, MT 59634

Title: ST
Name: HILL, KENNETH
Address: 4110 LOMBARDY DRIVE
City-St-Zip: HELENA, MT 59601

Title: DVP
Name: BELL, SCOTT T
Address: 903 SILVERBOW
City-St-Zip: BELGRADE, MT 59714

Title: DVP
Name: KEITH, KURT W
Address: 101 CHOUTEAU
City-St-Zip: BOZEMAN, MT 59718

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: KENNETH C. HILL

ST

02/27/2012

Electronic Signature of Signing Officer or Director

Date