

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002783

FILED
Jan 03, 2012
Secretary of State

Entity Name: BARNARD CONSTRUCTION COMPANY, INCORPORATED

Current Principal Place of Business:

701 GOLD AVE
BOZEMAN, MT 597152453 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 99
BOZEMAN, MT 597710099

New Mailing Address:

FEI Number: 81-0384712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CB
Name: BARNARD, TIMOTHY
Address: 1750 NORTH HEIGHTS CIRCLE
City-St-Zip: SHERIDAN, WY

Title: VPD
Name: NELSON, JOSEPH P
Address: 600 COULEE DRIVE
City-St-Zip: BOZEMAN, MT

Title: ST
Name: TILLEMANN, JAMES A
Address: 132 COOK CT.
City-St-Zip: BOZEMAN, MT 59715

Title: VPD
Name: VANAMBURG, NEIL W
Address: 12645 KELLY CANYON ROAD
City-St-Zip: BOZEMAN, MT 59715

Title: CEO
Name: HIGGINS, JEFF
Address: 635 CONCORD DRIVE
City-St-Zip: BOZEMAN, MT 59715

Title: PD
Name: FRAZEN, PAUL A
Address: 83 POPLAR
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: NEIL W VANAMBURG

VPD

01/03/2012

Electronic Signature of Signing Officer or Director

Date