2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # F9900004379** 1. Entity Name NORTHERN LINE LAYERS, INC. 01-23-2001 90078 033 ***158.75 Principal Place of Business Mailing Address 6780 TRADE CENTER AVE. 6780 TRADE CENTER AVE. BILLINGS MT 59101 BILLINGS MT 59101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 76-0589263 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE FL 32303 Zip Code FŁ 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Defete TITLE TITLE BENNETT, JAMES R NAME NAME 6780 TRADE CENTER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILLINGS MT 59101 ☐ Addition TITLE ☐ Delete TITLE Change BOTTRELL, DONALD G NAME NAME STREET ADDRESS 6780 TRADE CENTER AVE. STREET ADDRESS BILLINGS MT 59101 CITY-ST-ZIP CITY-ST-ZIP VASD Change Addition TITLE _ - _ Delete - --TITI F EASTMAN, BRAD NAME NAME STREET ADDRESS 1360 POST OAK BLVD., SUITE 2100 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP VASD ☐ Addition Delete TITLE TITLE HADDOX, JAMES H NAME NAME 1360 POST OAK BLVD., SUITE 2100 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77056** CITY-ST-7IP CITY-ST-ZIP VASD ☐ Addition TITLE Change ☐ Delete TITLE JENSEN, DERRICK A NAME NAME 1360 POST OAK BLVD., SUITE 2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Addition TITLE ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President