

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 7-21-93
RECEIPT NO. 327093
RECEIVED

JUL 21 1993

Secretary of State

1. Corporate Name and Mailing Address, including Zip + 4:

FB-003329
MORTON BUILDINGS, INC.
BOX 399
252 W. ADAMS
MORTON, IL 61550

JUL/91

Telephone # (309) 263-7474

FAX #

Federal Taxpayer ID

FILING DATE: Due during the month the
Certificate of Authority was issued, and
delinquent the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2 It is incorporated under the laws of Illinois and the address of its principal office or registered office in the state of incorporation is 252 W Adams, P.O.Box 399, Morton, Illinois Zip + 4 61550-0399

3 The address of its registered office in South Dakota is CT Corporation System, 3195 Coteau Street
Pierre, South Dakota Zip + 4 57501

and the name of its registered agent at such address is CT Corporation System

4 The character of the business in which it is actually engaged in South Dakota Construction Contractor

- 5 The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
<u>Michael E. Morrison</u>	<u>Exec. V. President</u>	<u>508 North Main</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>Kevin L. Batterton</u>	<u>Director</u>	<u>630 East Jackson</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>Henry A. Getz</u>	<u>President</u>	<u>& Dir. 309 W Birchwood</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>John J. Getz</u>	<u>Vice President</u>	<u>& Dir. 100 S Kansas</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>Yale M. Miller</u>	<u>Secretary</u>	<u>& Dir. 533 N Minnesota</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>Kenneth L. Weaver</u>	<u>Treasurer</u>	<u>& Dir. 1001 Kingsbury</u>	<u>Washington</u>	<u>Illinois</u>	<u>61550</u>

- 6 The aggregate number of shares which it has authority to issue, itemized by classes, per value of shares, shares without par value, and series, if any, within a class.

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>7,500,000</u>	<u>Common</u>	<u>No Par</u>	

NUMBER OF SHARES ISSUED	CLASS	SERIES
<u>3,010,143.86</u>	<u>Common</u>	<u>No Par</u>

8 The amount of its stated capital is \$ 2,265,385

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated July 19 19 93

By Michael E. Morrison
(Signature) Michael E. Morrison
Its Executive Vice President
(Title)

STATE OF Illinois
COUNTY OF Tazewell ss

I, Carolyn S. Malinowski, a notary public, do hereby certify that on this 19th day of July 19 93
personally appeared before me Michael E. Morrison who, being by me first duly sworn, declared that
he/she is the Exec. V. President of MORTON BUILDINGS, INC.
as officer of the corporation, and the statements contained are true.
Notary Public, State of Illinois
My Commission Expires 6-18-94

Notary Public

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ANNUAL REPORT

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FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 7-26-93
RECEIPT NO. 327087

RECEIVED

JUL 26 1993

- 1 Corporate Name and Mailing Address, including Zip + 4.

FB-014579 MAY/92
SOUTH DAKOTA & CELLULAR CORPORATION
1209 ORANGE STREET
WILMINGTON, DE 19801

Telephone # (707) 427-6270

FAX # (707) 425-0100

Federal Taxpayer ID

FILING DATE: Due during the month the
Certificate of Authority was issued, and
delinquent the last day of the following
month.

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☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2 It is incorporated under the laws of Delaware and the address of its principal office or registered office in the state of incorporation is 32 Lookerman square, Suite L-100, Dover, DE Zip + 4 19901

3 The address of its registered office in South Dakota is The Prentice-Hall Corporation System Zip + 4

and the name of its registered agent at such address is 503 South Pierre, Pierre, SD 57501

4 The character of the business in which it is actually engaged in South Dakota Telecommunications

- 5 The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
	Director				
<u>SEE ADDENDUM</u>	Director				
<u>ATTACHED</u>	President				
	Vice President				
	Secretary				
	Treasurer				

- 6 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>3,000</u>	<u>Common</u>	<u>N/A</u>	<u>No par value</u>

NUMBER OF SHARES ISSUED	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>1,000</u>	<u>Common</u>	<u>N/A</u>	<u>No par value</u>

- 8 The amount of its stated capital is \$

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated July 22 1993

By Wheg Abu-Slemdy
(Signature)
Its Assistant Secretary
(Title)

STATE OF California
COUNTY OF Alameda ss

I, Alexandra Patronis, a notary public, do hereby certify that on this 22nd day of July 1993, personally appeared before me Wheg Abu-Slemdy who, being by me first duly sworn, declared that he/she is the Assistant Secretary of South Dakota & Cellular Corp that he/she signed the foregoing document as officer of the corporation, and the statements contained therein are true.

My Commission Expires 12/31/94

Alexandra Patronis
NOTARY PUBLIC CALIFORNIA
SAN FRANCISCO COUNTY
NOTARY PUBLIC

SOS CRP 410 10/92

9 0 0 7 1 6 3 4 4 0

ADDENDUM

Robert R. Stapleton, Director/President & Chief Operating Officer
c/o General Cellular Corporation
1891 Woolner Avenue
Fairfield, CA 94533

Alan R. Bender, Director/Vice President & Secretary
c/o General Cellular Corporation
1891 Woolner Avenue
Fairfield, CA 94533

Cregg B. Baumbaugh, Director/Vice President
c/o General Cellular Corporation
1891 Woolner Avenue
Fairfield, CA 94533

Bruce E. Carmedelle, Controller
c/o General Cellular Corporation
1891 Woolner Avenue
Fairfield, CA 94533

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FILING FEE \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
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FILE DATE 7-11-94
RECEIPT NO. 400508

RECEIVED

JUL 11 1994

1 Corporate Name and Mailing Address, including Zip + 4

FB-003329
MORTON BUILDINGS, INC.
BOX 399
252 W. ADAMS
MORTON, IL 61550

JUL 93

Telephone # Secretary of State

FAX # _____

Federal Taxpayer ID _____

FILING DATE: Due during the month the
Certificate of Authority was issued, and
delinquent the last day of the following
month

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2 It is incorporated under the laws of Illinois and the address of its principal office or registered office in the state of incorporation is 252 West Adams Street, P.O. Box 399, Morton, Illinois Zip + 4 61550-0399

3 The address of its registered office in South Dakota is 3195 Coreau Street, Pierre, South Dakota Zip + 4 57501

and the name of its registered agent at such address is C T Corporation

4 The character of the business in which it is actually engaged in South Dakota Construction Contractor

5 The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
Michael E. Morrison	EVP	508 N Main	Morton	Illinois	61550
Kevin L. Batterton	Director	530 E Jackson	Morton	Illinois	61550
Henry A. Getz/Director	President	309 W Birchwood	Morton	Illinois	61550
John J. Getz/Director	Vice President	100 South Kansas	Morton	Illinois	61550
Yale M. Miller/Director	Secretary	533 N Minnesota	Morton	Illinois	61550
Kenneth L. Weaver/Dir.	Treasurer	1001 Kingsbury	Washington	Illinois	61571

6 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
7,500,000	Common	No Par	

NUMBER OF SHARES ISSUED	CLASS	SERIES
3,072,215.86	Common	No Par

8 The amount of its stated capital is \$ 3,379,790

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated July 5 19 94

By Michael E. Morrison
(Signature) Michael E. Morrison
Its Executive Vice President
(Title)

STATE OF Illinois
COUNTY OF Tazewell ss

I, Carolyn S. Malinowski, a notary public, do hereby certify that on this 5th day of July 19 94, personally appeared before me Michael E. Morrison who, being by me first duly sworn, declared that he/she is the Executive Vice President MORTON BUILDINGS, INC., that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true

My Commission Expires

Notary Public

RETURN TO
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STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

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FILING FEE \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 7-10-95
RECEIPT NO. 476995
RECEIVED
JUL 10 1995
S.D. SEC. OF STATE

1. Corporate Name and Mailing Address, including Zip + 4

FB-003329 JUL 94
MORTON BUILDINGS, INC.
BOX 399
252 W. ADAMS
MORTON, IL 61550

Telephone # 309 263-7474

FAX # 309 266-5123

Federal Taxpayer ID [REDACTED]
FILING DATE: Due during the month the
Certificate of Authority was issued, and
delinquent after the last day of the
following month

***** ATTENTION - FILING INSTRUCTIONS *****

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2. It is incorporated under the laws of Illinois and the address of its principal office or registered office in the state of incorporation is 252 W Adams Street, P.O. Box 399, Morton, Illinois Zip - 4 61550-0399

3. The address of its registered office in South Dakota is 3195 Coteau Street, Pierre, South Dakota Zip - 4 57501

and the name of its registered agent at such address is C T Corporation

4. The character of the business in which it is actually engaged in South Dakota Construction Contractor

5. The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP - 4
<u>Michael E. Morrison</u>	<u>EXECUTIVE V.P.</u>	<u>1100 Brentwood</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>Kevin L. Barterton</u>	<u>Director</u>	<u>630 E Jackson</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>Henry A. Getz/Director</u>	<u>President</u>	<u>309 W Birchwood</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>John J. Getz/Director</u>	<u>Vice President</u>	<u>100 S Kansas</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>Yale M. Miller/Director</u>	<u>Secretary</u>	<u>533 N Minnesota</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>Kenneth L. Weaver/Dir.</u>	<u>Treasurer</u>	<u>1001 Kingsbury</u>	<u>Washington</u>	<u>Illinois</u>	<u>61571</u>

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value or shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>7,500,000</u>	<u>Common</u>	<u>No Par</u>	

7. NUMBER OF SHARES ISSUED	CLASS	SERIES
<u>3,133,814.25</u>	<u>Common</u>	<u>No Par</u>

8. The amount of its stated capital is \$

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated June 13 19 95

By Michael E. Morrison
(Signature) Michael E. Morrison
Its Executive Vice President
(Title)

STATE OF ILLINOIS
COUNTY OF TAZEWELL ss

I, Carolyn S. Malinowski, a notary public, do hereby certify that on this 13th day of June 19 95,
personally appeared before me Michael E. Morrison who, being by me first duly sworn, declared that
he/she is the EVP of MORTON BUILDINGS, INC. that he/she signed the foregoing document
as officer of the corporation, and the statements therein contained are true

My Commission Expires

Notary Public

(Notarial Seal)

SOS CRP 410 11/94

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

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FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
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FILE DATE 7-12-96
RECEIPT NO. 5342315
RECEIVED
RECEIVED

JUL 12 1996 JUL 1 - 1996

S.D. SEC. OF STATE S.D. SEC. OF STATE

1. Corporate Name and Mailing Address, including Zip + 4:

FB-003329
MORTON BUILDINGS, INC.
BOX 399
252 W. ADAMS
MORTON, IL 61550

JUL/95

Telephone # (309) 263-7474

FAX # (309) 266-5123

Federal Taxpayer ID

FILING DATE: Due during the month the
Certificate of Authority was issued, and
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following month.

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2. It is incorporated under the laws of Illinois and the address of its principal office or registered office in the state of incorporation is 252 W Adams Street, P.O. Box 399, Morton, Illinois Zip + 4 61550-0399

3. The address of its registered office in South Dakota is 3195 Coteau Street, Pierre, South Dakota Zip + 4 57501

and the name of its registered agent at such address is C T Corporation

4. The character of the business in which it is actually engaged in South Dakota Construction Contractor

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
Michael E. Morrison, EVP	Executive Vice President	1100 Brentwood	Morton	Illinois	61550
Kevin L. Batterton	Director	630 E Jackson	Morton	Illinois	61550
Henry A. Getz/Director	President	309 W Birchwood	Morton	Illinois	61550
John J. Getz/Director	Vice President	100 S Kansas	Morton	Illinois	61550
Edward C. Miller/Director	Secretary	3926 W LeMont	Mequon	Wisconsin	53092
Kenneth L. Weaver/Dir.	Treasurer	1100 Brentwood Road	Washington	Illinois	61550

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

7,500,000 Common No Par

7. NUMBER OF SHARES ISSUED CLASS SERIES

3,202,667,69 Common No Par

8. The amount of its stated capital is \$ 6,398,266

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated June 25 19 96

By Michael E. Morrison
(Signature)

Its Executive Vice President
(Title)

STATE OF ILLINOIS
COUNTY OF TAZEWELL ss

I, Carolyn S. Malinowski, a notary public, do hereby certify that on this 25th day of June 19 96,

personally appeared before me Michael E. Morrison who, being by me first duly sworn, declared that

he/she is the Carolyn S. Malinowski of MORTON BUILDINGS, INC. and that he/she signed the foregoing document

as a Notary Public in and for the State of Illinois and that the contents contained are true.

My Commission Expires 5-16-98

Notary Public

SOS CRP 410 11/94

RETURN TO
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STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4345
FAX (605) 773-4550

9707188.2756
7/24/97
ANNUAL REPORT

FOREIGN

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 7/16/97
RECEIPT NO 610265

RECEIVED

JUL 16 1997

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address, including Zip + 4:

FB-003329 JUL/96
MORTON BUILDINGS, INC.
252 W ADAMS
BOX 399
MORTON, IL 61550

Telephone # (309) 263-7474

FAX # (309) 266-5123

Federal Taxpayer ID

FILING DATE: Due during the month the
Certificate of Authority was issued, and
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following month.

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2. It is incorporated under the laws of Illinois and the address of its principal office or registered office in the state of incorporation is 252 West Adams Street, P.O. Box 399, Morton, Illinois Zip + 4 61550-0399

3. The address of its registered office in South Dakota is 3195 Coteau Street, Pierre, South Dakota Zip + 4 57501

and the name of its registered agent at such address is C T Corporation

4. The character of the business in which it is actually engaged in South Dakota Construction Contractor

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
Michael E. Morrison, EVP	XXXXX	1100 Brentwood	Morton	Illinois	61550
Kevin L. Matterton	Director	630 E Jackson	Morton	Illinois	61550
Henry A. Getz/Director	President	309 W Birchwood	Morton	Illinois	61550
John J. Getz/Director	Vice President	100 S Kansas	Morton	Illinois	61550
E. C. Miller/Director	Secretary	3926 W LeMont	Weguan	Wisconsin	53092
Kenneth L. Weaver/Dir.	Treasurer	1001 Kingsbury	Washington	Illinois	61571

6. The aggregate number of shares which it has authority to issue, homitized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

7,500.00 Common No Par

7. NUMBER OF SHARES ISSUED CLASS SERIES

2,162,957.12 Common No Par

8. The amount of its stated capital is \$ 7,780,480

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated July 10 1997

By Michael E. Morrison
(Signature) Michael E. Morrison
Executive Vice President
(Title)

STATE OF Illinois
COUNTY OF Tazewell ss

I, Carolyn S. Malinowski, a notary public, do hereby certify that on this 10th day of July 1997,

personally appeared before me Michael E. Morrison, being by me first duly sworn, declared that

he/she is the EVP of Morton Buildings, Inc. and that he/she signed the foregoing document

as officer of the corporation, and the statements therein contained are true.

My Commission Expires 5-18-98 Public, State of Illinois Expires 5/18/98

(Notarial Seal)

SOS CRP 410 6/97

RETURN TO
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500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

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PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 7-1-98
RECEIPT NO. 722641
RECEIVED

JUN 2 1998

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address, including Zip + 4:

FB-003329 JUL/97
MORTON BUILDINGS, INC.
252 W ADAMS
BOX 399
MORTON, IL 61550

Telephone # 309 263-6225

FAX # 309 263-6209

Federal Taxpayer ID

FILING DATE: Due during the month the
Certificate of Authority was issued, and
delinquent after the last day of the
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2. It is incorporated under the laws of Illinois and the address of its principal office or registered office in the state of incorporation is 252 West Adams Street, P.O. Box 399, Morton, Illinois Zip + 4 61550-0399

3. The address of its registered office in South Dakota is C T Corporation System
3195 Coteau Street, Pierre, South Dakota Zip + 4 57501

and the name of its registered agent at such address is C T Corporation System

4. The character of the business in which it is actually engaged in South Dakota Construction Contractor

5. The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
Michael E. Morrison, EVP	Director	1100 Brentwood	Morton	Illinois	61550
Kevin L. Batterton	Director	630 E Jackson	Morton	Illinois	61550
Benny A. Getz/Director &	President	309 W Birchwood	Morton	Illinois	61550
John J. Getz/Director &	Vice President	100 S Kansas	Morton	Illinois	61550
E. C. Miller/Director &	Secretary	3926 W Lemont	Mequon	Wisconsin	53092
Kenneth L. Weaver/Director &	Treasurer	1001 Kingsbury	Washington	Illinois	61571

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
7,500,000	Common	No Par	

7 NUMBER OF SHARES ISSUED	CLASS	SERIES
3,323,617.42	Common	No Par

8. The amount of its stated capital is \$ 9,253,846.00

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated June 25, 1998

By Michael E. Morrison
(Signature)
Its Michael E. Morrison, Executive Vice President
(Title)

STATE OF Illinois
COUNTY OF Tazewell ss

I, Carolyn S. Malinowski a notary public, do hereby certify that on this 25th day of June, 1998,

personally appeared before me Michael E. Morrison as Executive Vice President of MORTON BUILDINGS, INC. and being by me first duly sworn, declared that he/she is the

as officer of the corporation, and the statements therein contained are true.

My Commission Expires 5-18-02

My Commission Expires 5-18-02

(Notarial Seal)

SOS CRP 410 6/97

OFFICIAL SEAL
George S. Matlinowski
Governor, State of Illinois
Commission Expires 6/18/05

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

9908198.1834
ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 7-1-99
RECEIPT NO. 409132
RECEIVED

JUN 28 1999

S.D. Secretary of State

1. Corporate Name and Mailing Address, including Zip + 4:

FB-003329 JUL/98
MORTON BUILDINGS, INC.
252 W ADAMS
BOX 399
MORTON, IL 61550

Telephone # 309 263-6225

FAX # 309 263-6209

Federal Taxpayer ID

FILING DATE: Due during the month the
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following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Illinois and the address of its principal office or registered office in the state of incorporation is 252 West Adams Street, P.O. Box 399, Morton, Illinois Zip + 4 61550-0399

3. The address of its registered office in South Dakota is C T Corporation System
3195 Coteau Street, Pierre, South Dakota Zip + 4 57501

and the name of its registered agent at such address is C T Corporation System

4. The character of the business in which it is actually engaged in South Dakota Construction Contractor

5. The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
<u>Michael E. Morrison, EVP</u>	<u>Director</u>	<u>1100 Brentwood</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>Kevin L. Batterton</u>	<u>Director</u>	<u>630 East Jackson</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>Henry A. Getz/Director &</u>	<u>President</u>	<u>309 West Birchwood</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>John J. Getz/Director &</u>	<u>Vice President</u>	<u>100 South Kansas</u>	<u>Morton</u>	<u>Illinois</u>	<u>61550</u>
<u>E.C. Miller/Director &</u>	<u>Secretary</u>	<u>3926 West LeMont</u>	<u>Mequon</u>	<u>Wisconsin</u>	<u>53092</u>
<u>Kenneth L. Weaver/Director &</u>	<u>Treasurer</u>	<u>1001 Kingsbury</u>	<u>Washington</u>	<u>Illinois</u>	<u>61571</u>

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

7,500,000 Common No Par

7. NUMBER OF SHARES ISSUED CLASS SERIES

3,381,286.37 Common No Par

8. The amount of its stated capital is \$ 10,782,808.00

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated June 23 19 99

By [Signature]
(Signature)
I, Michael E. Morrison, Executive Vice President
(Title)

STATE OF ILLINOIS
COUNTY OF TAZEWELL ss

I, Carolyn S. Malinowski, a notary public, do hereby certify that on this 23rd day of June 19 99,

personally appeared before me Executive Vice President Carolyn S. Malinowski, who, being by me first duly sworn, declared that he/she is the

as officer of the corporation, and the statements therein contained are true
My Commission Expires 5-18-02 Notary Public

(Notarial Seal)

SOS CHP 410 6/97

My Commission Expires 01/13/03
Notary Public, State of Illinois
Carolyn S. Mulinowski
OFFICIAL SEAL

SOS CRP 03/00

100-443887-100

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 7-1-01
RECEIPT NO. 987719

RECEIVED

JUN 4 '01

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:

FB-003329 JUL/2000
MORTON BUILDINGS, INC.

252 W ADAMS
BOX 399
MORTON IL 61550

Telephone # 309 263-6225

FAX # 309 263-6200

Federal Taxpayer ID

FILING DATE: Due during the month the
Certificate of Authority was issued, and
delinquent after the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Illinois and the address of its principal office or registered office in the state of incorporation is 252 West Adams Street, P.O. Box 399, Morton, IL Zip + 4 61550-0399

3. The address of its registered office in South Dakota is C T Corporation System
3195 Coteau Street, Pierre, South Dakota Zip + 4 57501

and the name of its registered agent at such address is C T Corporation System
4. The character of the business in which it is actually engaged in South Dakota Construction Contractor

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Kevin L. Batterton</u>	<u>Director</u>	<u>630 E Jackson</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
<u>Henry A. Getz/Director &</u>	<u>Director</u>	<u>309 W Birchwood</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
<u>John J. Getz/Director</u>	<u>President</u>	<u>100 S Kansas</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
<u>E. C. Miller/Director</u>	<u>Vice President</u>	<u>3926 W LeMont</u>	<u>Requon</u>	<u>WI</u>	<u>53092</u>
<u>Michael E. Morrison/Dir.</u>	<u>Secretary</u>	<u>7EVP 1100 Brentwood</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
	<u>Treasurer</u>				

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>7,500,000</u>	<u>Common</u>	<u>No Par</u>	

7. NUMBER OF SHARES ISSUED

3,476,020.47	Common	No Par

8. The amount of its stated capital is \$ 13,540,428

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated May 31, 2001

By Michael E. Morrison
(Signature)

Its Michael E. Morrison, Executive Vice President
(Title)

STATE OF ILLINOIS

COUNTY OF TAZEWELL

On this the 31st day of May, 2001, before me, Carolyn S. Malinowski

personally appeared Michael E. Morrison, known to me, or proved to me,
to be the Executive Vice President of the corporation that is described in and that executed the within
instrument and acknowledged to me that he executed the same.

My Commission Expires 5/18/02 Commission Expires 5/18/02
Notary Public

(Notarial Seal)

SOS CRP 03/00

2002

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK0208216.3078
8/13/02FILE DATE 1102
RECEIPT NO. 1116296

RECEIVED

JUN 28 '02

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name and Mailing Address:

FB-003329 JUL/2001
MORTON BUILDINGS, INC.
252 W ADAMS
BOX 399
MORTON IL 61550

Telephone # (309) 263-6225

FAX # (309) 263-6225

Federal Taxpayer ID

FILING DATE: Due date
Certificate of Authority was issued, and delinquent
after the last day of the following month.

S.D. SEC. OF STATE

* * * * ATTENTION - FILING INSTRUCTIONS * * * *

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of
- Illinois
- and the address of its principal office or registered office in the state of incorporation is
- 252 West Adams Street, P.O. 399, Morton, IL
- Zip + 4
- 61550-0399

3. The address of its registered office in South Dakota is
- C T Corporation System
-
- 3195 Coteau Street, Pierre, South Dakota
- Zip + 4
- 570501

and the name of its registered agent at such address is

4. The character of the business in which it is actually engaged in South Dakota
-
- Construction Contractor

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Kevin L. Batterton	Director	630 E Jackson	Morton	IL	61550
Henry A. Getz	Director	309 W Birchwood	Morton	IL	61550
Michael E. Morrison/Dir.	President	1100 Brentwood	Morton	IL	61550
John J. Getz, Director	Vice President	100 S Kansas	Morton	IL	61550
E.C. Miller, Director	Secretary	3926 W LeMont	Mequon	WI	53092
Michael E. Morrison/Dir.	Treasurer	1100 Brentwood	Morton	IL	61550

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

7,500,000

Common

No Par

7. NUMBER OF SHARES ISSUED

3,522,786.97

Common

No Par

8. The amount of its stated capital is \$
- 16,980,240

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated June 24, 2002

By

(Signature)

/s/ Michael E. Morrison, President

(Title)

STATE OF ILLINOISCOUNTY OF TAZEWELL

ss

On this the 24th day of June 2002, before me, Carolyn S. Malinowskipersonally appeared Michael E. Morrisonto be the Presidentknown to me, or proved to me,
of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.My Commission Expires 05-28-06

(Notarial Seal)

Notary Public

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845 FAX (605) 773-4550
www.state.sc.us/sos/sos.htmCAROLYN S. MALINOWSKI
NOTARY PUBLIC - STATE OF ILLINOIS

03/00

2003**ANNUAL REPORT**FOREIGN
PLEASE TYPE OR USE BLACK INKFILE DATE 9-2-03
RECEIPT NO. 1244656
RECEIVED**SEP 02 '03****S.D. SEC. of STATE****FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name and Mailing Address:

* FB - 003329 *
FB-003329 JUL/2002
MORTON BUILDINGS, INC.
252 W ADAMS
BOX 399
MORTON IL 61550Telephone # 309-263-6479FAX # 309-263-0848

Federal Tax:

FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.★ ★ ★ ★ **ATTENTION - FILING INSTRUCTIONS** ★ ★ ★ ★If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. **ANY CHANGE** requires full completion of the form.☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.2. It is incorporated under the laws of Illinois and the address of its principal office or registered office in the state of incorporation is 252 W Adams St P.O. Box 399, Morton, IL Zip + 4 61550-03993. The address of its registered office in South Dakota is C T Corporation System
3195 Coteau Street, Pierre, South Dakota Zip + 4 57501

and the name of its registered agent at such address is _____

4. The character of the business in which it is actually engaged in South Dakota Construction Contractor

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Henry A Getz</u>	<u>Director</u>	<u>309 W Birchwood</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
<u>Michael E Morrison/ Dir</u>	<u>President</u>	<u>1100 Brentwood Road</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
<u>Kevin L Batterton/ Dir</u>	<u>Vice President</u>	<u>630 East Jackson St</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
<u>E C Miller / Director</u>	<u>Secretary</u>	<u>3926 West LeMont</u>	<u>Mequon</u>	<u>WI</u>	<u>53092</u>
<u>Janet R Getz / Director</u>	<u>Treasurer</u>	<u>100 South Kansas</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

7,500,000CommonNo Par

7. NUMBER OF SHARES ISSUED

3,569,162.55CommonNo Par8. The amount of its stated capital is \$ 16,534,525

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated August 29, 2003By Michael E Morrison
(Signature)Its Michael E Morrison, President
(Title)STATE OF IllinoisCOUNTY OF Tazewell ssOn this the 29th day of August, 2003, before me, James S Cochran
personally appeared Michael E Morrison, known to me, or proved to me,
to be the President of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.My Commission Expires [REDACTED]James S Cochran
Notary Public

(Notarial Seal)

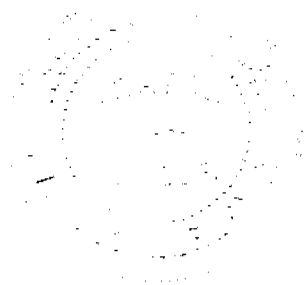
RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.state.sd.us/sos

SOS CRP 07/03

10/10/1911

10/10/1911

10/10/1911



2004

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

RECEIVED

FILE DATE 7-1-04
RECEIPT NO. 7335.990

RECEIVED

JUN 25 '04

S.D. SEC. of STATE

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGSJUL 01 '04
S.D. SEC. of STATE

Corporate Name and Mailing Address:

* F B O O 3 3 2 9 *
FB003329 JUL/2003
MORTON BUILDINGS, INC.
252 W ADAMS
BOX 399
MORTON IL 61550

Telephone # (309) 263-7474

FAX # (309) 266-5123

Federal Taxes

FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

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of incorporation is 252 W. Adams Street, Morton, IL Zip + 4 615503. The address of its registered office in South Dakota is CT Corporation System
319 Coteau Street, Pierre, South Dakota Zip + 4 57501
and the name of its registered agent at such address is _____4. The character of the business in which it is actually engaged in South Dakota Morton Buildings, Inc. constructs
wood frame buildings in the state of South Dakota.

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Henry A. Getz	Director	252 W. Adams Street	Morton,	IL	61550
	Director				
William H. Schmidtgall	President	252 W. Adams Street	Morton,	IL	61550
Kevin L. Batterton	Vice President	252 W. Adams Street	Morton,	IL	61550
Edward C. Miller	Secretary	252 W. Adams Street	Morton,	IL	61550
Janet R. Getz	Treasurer	252 W. Adams Street	Morton,	IL	61550

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value,
and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
7,500,000	Common	No Par	

NUMBER OF SHARES ISSUED	CLASS	SERIES
3,600,627.57	Common	No Par

8. The amount of its stated capital is \$ 17,725,611

The report must be signed by the chairman of the board of directors, its president, or any other officer.

Dated 6-22-04

(Signature)

(Title)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/04

2005 ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 07/15/05
RECEIPT NO. 1457898

RECEIVED

JUL 20 2005

1. Corporate Name and Mailing Address:

FB003329 2005
MORTON BUILDINGS, INC.
252 W ADAMS STREET
PO BOX 399
MORTON IL 61550

Telephone # (309) 263-7474

FAX # (309) 266-5123

FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.

S.D. Sec. of State

★ ★ ★ ★ **ATTENTION - FILING INSTRUCTIONS** ★ ★ ★ ★

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ANY CHANGE requires full completion of the form.

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Illinois and the address of its principal office in the state of incorporation is 252 W. Adams St., P.O. Box 399, Morton, IL Zip + 4 61550-0399
3. The address of its registered office in South Dakota is CT Corporation System Zip + 4 57501
3195 Coteau Street, Pierre, SD
and the name of its registered agent at that address is CT Corporation System
4. Provide a brief description of the nature of the business Construction Contractor

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Henry A. Getz	Director	309 W. Birchwood	Morton	IL	61550
William H. Schmidtgal - Dir.	President	441 S. Montana Ave.	Morton	IL	61550
Kevin L. Batterton - Dir.	Vice President	630 E. Jackson St.	Morton	IL	61550
Edward C. Miller - Dir.	Secretary	3926 W. LeMont St.	Mequon	WI	53092
Janet R. Getz - Dir.	Treasurer	1401 Calumet St.	Houston	TX	77004

6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
7,500,000.00	Common	

7. NUMBER OF ISSUED AND OUTSTANDING SHARES

NUMBER OF ISSUED AND OUTSTANDING SHARES	CLASS	SERIES
3,644,506.29	Common	

The statement may be signed by any authorized officer of the Corporation.

Dated 7/11/2005

Signature

Janet R. Getz

Printed Name

Treasurer

Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077

PHONE: 605-773-4845

www.sdsos.gov

foreignannualreport July 2005

250 3834 07/14/2006

2006

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 07/01/06
RECEIPT NO. 572676
RECEIVED

JUL 10 2006

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:



* F B O O 3 3 2 9 *
FB003329 JUL/2005
MORTON BUILDINGS, INC.
252 W ADAMS
BOX 399
MORTON IL 61550

Telephone # (309) 263-7474
FAX # (309) 263-3620

FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may **check** the **box** below and sign the report.
ANY CHANGE requires full completion of the form.

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

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3. The address of its registered office in South Dakota is CT Corporation System
3195 Coteau Street, Pierre, SD Zip + 4 57501
and the name of its registered agent at that address is CT Corporation System
4. Provide a brief description of the nature of the business Construction contractor

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Henry A. Getz</u>	<u>Director</u>	<u>252 W. Adams Street</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
<u>William H. Schmidtgeil</u>	<u>Dir. President</u>	<u>252 W. Adams Street</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
<u>Kevin L. Batterton</u>	<u>Dir. Vice President</u>	<u>252 W. Adams Street</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
<u>Edward C. Miller</u>	<u>Dir. Secretary</u>	<u>252 W. Adams Street</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>
<u>Janet R. Getz</u>	<u>Dir. Treasurer</u>	<u>252 W. Adams Street</u>	<u>Morton</u>	<u>IL</u>	<u>61550</u>

6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>7,500,000.00</u>	<u>Common</u>	<u>No Par</u>

7. NUMBER OF ISSUED SHARES

CLASS	SERIES
<u>3,671,189.43</u>	<u>Common No Par</u>

The statement may be signed by any authorized officer of the Corporation.

Dated 6/27/2006

Signature

Janet R. Getz
Printed Name

Treasurer
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05

2007

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INKFILE DATE 07/02/07
RECEIPT NO. 1692272

RECEIVED

JUL 02 2007

S.D. SEC. OF STATE

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name and Mailing Address:

* F B O O 3 3 2 9 *
FB003329 JUL/2006
MORTON BUILDINGS, INC.
252 W ADAMS
BOX 399
MORTON IL 61550Telephone # (309) 263-7474
FAX # (309) 263-3620FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report.
ANY CHANGE requires full completion of the form.☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of IL and the address of its principal office in the state of incorporation is 252 W. Adams Street, PO Box 399, Morton, IL Zip + 4 61550-0399
3. The address of its registered office in South Dakota is CT Corporation System
3195 Coteau Street, Pierre, SD Zip + 4 57501
and the name of its registered agent at that address is CT Corporation System
4. Provide a brief description of the nature of the business Construction Contractor

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Henry Getz	Director	252 W Adams Street	Morton	IL	61550
William H. Schmidgall	Dir + President	252 W Adams Street	Morton	IL	61550
Kevin L. Batten	Dir + Vice President	252 W Adams Street	Morton	IL	61550
Edward C. Miller	Dir + Secretary	252 W Adams Street	Morton	IL	61550
Janet R. Getz	Dir + Treasurer	252 W Adams Street	Morton	IL	61550

6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
7,500,000.00	common	NO Par

7. NUMBER OF ISSUED SHARES

NUMBER OF ISSUED SHARES	CLASS	SERIES
3,671,189.43	common	NO Par

The statement may be signed by any authorized officer of the Corporation.

Dated 6-28-07

Signature

Printed Name

Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05

2008

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT Foreign

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

1. Corporate Name and Mailing Address:



* F B 0 0 3 3 2 9 *
FB003329 JUL/2007
MORTON BUILDINGS, INC.
252 W ADAMS
BOX 399
MORTON IL 61550

FILE DATE 07/01/08

RECEIPT NO 1811345

RECEIVED

JUN 30 2008

S.D. SEC. OF STATE

Telephone # (309) 263-7474

FAX # (309) 263-3620

FILING DATE: Due during the month
the Certificate of Authority was issued,
and delinquent after the last day of the
following month.

2. The jurisdiction under whose law it is formed Illinois

3. The address of the principal executive office in or out of the State of South Dakota.

252 W. Adams St. Morton IL. 61550-0399
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent CT Corporation System

3195 Coteau St. Pierre SD 57501-5070
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☒ William H. Schmidtgal 252 W. Adams St. Morton IL. 61550-0399
President Street Address City State ZIP+4

☒ Kevin L. Batterton 252 W. Adams St. Morton IL. 61550-0399
Vice President Street Address City State ZIP+4

☒ Edward C. Miller 252 W. Adams St. Morton IL. 61550-0399
Secretary Street Address City State ZIP+4

☒ Janet R. Getz 252 W. Adams St. Morton IL. 61550-0399
Treasurer Street Address City State ZIP+4

☐ Henry A. Getz 252 W. Adams St. Morton IL. 61550-0399
Director Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

Dated 6-27-08

(Signature of an authorized officer)

(Printed Name)

(Title)

File Number

FB003329



COMMERCIAL REGISTERED AGENT REGISTRATION NOTICE

For

MORTON BUILDINGS, INC.

Filed at the request of:

C T CORPORATION SYSTEM
319 S. COTEAU STREET
PIERRE, SD 57501-3108

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Tuesday, July 8, 2008**

A handwritten signature in cursive script that reads 'Chi Nelson'.

Secretary of State

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

Foreign

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

1. Corporate Name and Mailing Address:

FB003329
MORTON BUILDINGS, INC
252 W ADAMS
BOX 399
MORTON IL 61550

July

FILE DATE 7-1-09
RECEIPT NO 1925403

RECEIVED

JUN 29 2009

S.D. SEC. OF STATE

Telephone # (309) 263-7474

FAX # (309) 263-3620

FILING DATE: Due during the month
the Certificate of Authority was issued,
and delinquent after the last day of the
following month.

2. The jurisdiction under whose law it is formed ILLINOIS

3. The address of the principal executive office in or out of the State of South Dakota.

252 W ADAMS ST.	MORTON	IL	61550-1804
Street Address	City	State	ZIP+4
P.O. BOX 399	MORTON	IL	61550-0399
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent CT CORPORATION SYSTEM

3195 COTEAU ST.	PIERRE	SD	57501-5070
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☐ JEFFREY L. NEIHOUSER	252 W. ADAMS ST.	MORTON	IL	61550-1804
President	Street Address	City	State	ZIP+4
☒ HENRY A. GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
Vice President	Street Address	City	State	ZIP+4
☒ EDWARD C. MILLER	252 W. ADAMS ST.	MORTON	IL	61550-1804
Secretary	Street Address	City	State	ZIP+4
☒ JANET R. GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
Treasurer	Street Address	City	State	ZIP+4
☐				
Director	Street Address	City	State	ZIP+4
☐				
Director	Street Address	City	State	ZIP+4

Dated 6-26-09

(Signature of an authorized officer)

(Printed Name)

(Title)

2010

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT Foreign

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 07/12/10

RECEIPT NO 2247737

RECEIVED

JUL 12 2010

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:



FB003329
FB003329 JUL/2009
MORTON BUILDINGS, INC.
PO BOX 399
MORTON IL 61550-0399

Telephone # (309) 263-7474

FAX # (309) 263-3620

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

2. The jurisdiction under whose law it is formed ILLINOIS

3. The address of the principal executive office in or out of the State of South Dakota.

252 W. Adams St.	Morton	Il.	61550-1804
Street Address	City	State	ZIP+4

P.O. Box 399	Morton	Il.	61550-0399
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent CT Corporation System

3195 Coteau St.	Pierre	SD	57501-5070
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☐	Jeffrey L. Neihouser	252 W. Adams St.	Morton	Il.	61550-1804
	President	Street Address	City	State	ZIP+4
☒	Henry A. Getz	252 W. Adams St.	Morton	Il.	61550-1804
	Vice President	Street Address	City	State	ZIP+4
☒	Edward C. Miller	252 W. Adams St.	Morton	Il.	61550-1804
	Secretary	Street Address	City	State	ZIP+4
☒	Janet R. Getz	252 W. Adams St.	Morton	Il.	61550-1804
	Treasurer	Street Address	City	State	ZIP+4
☐	Director	Street Address	City	State	ZIP+4
☐	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 7-10-10

(Signature of an Authorized Person)

(Printed Name)

Janet R. Getz

2012

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 7/10/2012

RECEIPT NO 51422

1. Corporate Name and Address:

FB003329
MORTON BUILDINGS, INC.
252 W ADAMS
MORTON, IL 61550-1804

2. The jurisdiction under whose law it is formed ILLINOIS

3. The address of the principal executive office (business address).

252 W ADAMS	MORTON	IL	61550-1804
Street Address	City	State	ZIP+4
PO BOX 399	MORTON	IL	61550-0399
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☒	JANET R GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
	Vice President	Street Address	City	State	ZIP+4
☒	HENRY A GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
	Vice President	Street Address	City	State	ZIP+4
☒	EDWARD C MILLER	252 W. ADAMS ST.	MORTON	IL	61550-1804
	Secretary	Street Address	City	State	ZIP+4
☒	JANET R GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
	Treasurer	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 07/10/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

JANET R GETZ

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 6/10/2013

RECEIPT NO 121649

1. Corporate Name and Address:

FB003329
MORTON BUILDINGS, INC.
252 W ADAMS
MORTON, IL 61550-1804

2. The jurisdiction under whose law it is formed ILLINOIS

3. The address of the principal executive office (business address).

252 W ADAMS	MORTON	IL	61550-1804
Street Address	City	State	ZIP+4
PO BOX 399	MORTON	IL	61550-0399
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☒	JANET R GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
	Vice President	Street Address	City	State	ZIP+4
☒	HENRY A GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
	Vice President	Street Address	City	State	ZIP+4
☒	EDWARD C MILLER	252 W. ADAMS ST.	MORTON	IL	61550-1804
	Secretary	Street Address	City	State	ZIP+4
☒	JANET R GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
	Treasurer	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	President	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 06/10/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

JANET R GETZ

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

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FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 6/9/2014

RECEIPT NO 207668

1. Corporate Name and Address:

FB003329
MORTON BUILDINGS, INC.
252 W ADAMS
MORTON, IL 61550-1804

2. The jurisdiction under whose law it is formed ILLINOIS

3. The address of the principal executive office (business address).

252 W ADAMS	MORTON	IL	61550-1804
Street Address	City	State	ZIP+4
PO BOX 399	MORTON	IL	61550-0399
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☒ EDWARD C MILLER	252 W. ADAMS ST.	MORTON	IL	61550-1804
Secretary	Street Address	City	State	ZIP+4
☒ JANET R GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
Treasurer	Street Address	City	State	ZIP+4
☐				
Director	Street Address	City	State	ZIP+4
☐				
Director	Street Address	City	State	ZIP+4
☒ JANET R GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
President	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 06/09/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

JANET R GETZ

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 6/3/2015

RECEIPT NO 307519

1. Corporate Name and Address:

FB003329
MORTON BUILDINGS, INC.
252 W ADAMS
MORTON, IL 61550-1804

2. The jurisdiction under whose law it is formed ILLINOIS

3. The address of the principal executive office (business address).

252 W ADAMS	MORTON	IL	61550-1804
Street Address	City	State	ZIP+4
PO BOX 399	MORTON	IL	61550-0399
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☒	EDWARD C MILLER	252 W. ADAMS ST.	MORTON	IL	61550-1804
	Secretary	Street Address	City	State	ZIP+4
☒	JANET R GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
	Treasurer	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☒	JANET R GETZ	252 W. ADAMS ST.	MORTON	IL	61550-1804
	President	Street Address	City	State	ZIP+4
☐					
	Vice President	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 06/03/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

JANET R GETZ

(Printed Name)

2015

STATEMENT OF CHANGE OF REGISTERED OFFICE

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 4/11/2016

RECEIPT NO 402820

1. Corporate ID and Name:

FB003329

Enter Corporate ID

MORTON BUILDINGS, INC.

Enter Corporate Name

2. The jurisdiction under whose law it is formed ILLINOIS

3. The address of the agent currently on file for this entity.

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET PIERRE SD 57501-3108

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

4. If the address has changed, its new address.

New Agent Name: INCORP SERVICES, INC.

400 NORTH MAIN AVE., STE. 206 SIOUX FALLS SD 57104-5979

Actual Street Address or Rural Route Box Number in This State City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty
(SDCL 47-1A-129).

Dated 04/11/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

EDWARD C MILLER

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

4/11/2016 10:17:15 AM

2016

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT
FOREIGN CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 6/1/2016

RECEIPT NO 421810

1. Corporate ID and Name:

FB003329

Enter Corporate ID

MORTON BUILDINGS, INC.

Enter Corporate Name

2. The jurisdiction under whose law it is formed ILLINOIS

3. The address of the principal executive office (business address).

252 W ADAMS	MORTON	IL	61550-1804
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 399	MORTON	IL	61550-0399
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: INCORP SERVICES, INC.

400 NORTH MAIN AVE., STE. 206	SIOUX FALLS	SD	57104-5979
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

☒ EDWARD C MILLER	252 W. ADAMS ST.	MORTON	IL	61550-1804
Secretary	Actual Street Address	City	State	ZIP+4

☒ EDWARD C MILLER	252 W. ADAMS ST.	MORTON	IL	61550-1804
Treasurer	Actual Street Address	City	State	ZIP+4

☐				
Director	Actual Street Address	City	State	ZIP+4

☐				
Director	Actual Street Address	City	State	ZIP+4

☐				
Vice President	Actual Street Address	City	State	ZIP+4



JOHN D RUSSELL

252 W. ADAMS ST.

MORTON

IL

61550-
1804

President

Actual Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated 06/01/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

JOHN D RUSSELL

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

6/1/2016 2:31:46 PM