

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FLSMIDTH BOISE, INC.
Company ID: 0592528
State of origin: Idaho
Formation date: 8/13/2004 12:00:00 AM
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Principal Office

3405 E. OVERLAND, STE. 200
MERIDIAN, ID 83642

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Kevin J Chabin	2040 Avenue C Bethlehem PA 18017-2188
Assistant Treasurer	Ralph J McCandless	2040 Avenue C Bethlehem PA 18017-2188
Chairman	David Woodruff	11 Mitchell Crt., Castle Mound Way, Central Park, Rugby, Warwickshire, UK
President	Andrew Emerson	3405 E. Overland, Ste. 200, Meridian ID 83642
Assistant Secretary	Mary Beth Flowers	2040 Avenue C Bethlehem PA 18017-2188
Secretary	JUDY M. HENRIKSON	3405 E. Overland, Ste. 200, Meridian ID 83642
Treasurer	JUDY M. HENRIKSON	3405 E. Overland, Ste. 200, Meridian ID 83642
Vice President	Mark F. Resman	3405 E. Overland, Ste. 200, Meridian ID 83642
Vice President	Christian Jepsen	2040 Avenue C Bethlehem PA 18017-2188

Directors

Director	Andrew Emerson	3405 E. Overland, Ste. 200, Meridian ID 83642
Director	Darrell White	605 E Holland Ave Spokane WA 99218
Director	David Woodruff	11 Mitchell Crt., Castle Mound Way, Central Park, Rugby, Warwickshire, UK

Signatures

Signature	Mary Beth Flowers
Title	Asst. Secretary