

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	TIC-THE INDUSTRIAL COMPANY WYOMING, INC.
Company ID	0494562.09.99999
Date Filed	2/26/2008 3:40:47 PM
Fee	\$15.00

Principal Office

1474 WILLER DRIVE
CASPER, WY 82604

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Lanny Dean Brister	2490 W. 42nd St., Casper, WY 82604
Assistant Secretary	Teresa Diane Hinde	PO Box 774342, Steamboat Springs, CO 80477
Assistant Secretary	Jason David St. John	700 Pamela Ln., Steamboat Springs, CO 80487
Assistant Secretary	Vicki L. Doerr	3018 Pheasant Dr., Casper, WY 82604
Secretary	Ann Stafford Biggs	1300 Miracle Dr., Casper, WY 82609
Vice President	Ronald Wayne McKenzie	P.O. Box 774848, Steamboat Springs, CO 80477
Vice President	Donald Steven Brust	7739 W. Chalk Creek Rd., Casper, WY 82604
Vice President	James Frederick Kissane	PO Box 880041, Steamboat Springs, CO 80488
Vice President	Victor Leon Lazar Jr.	710 Calle Bonita, Casper, WY 82601

Directors

Director	Rudolph Leroy Meador	2210 Miracle Dr., Casper, WY 82609
Director	Ann Stafford Biggs	1300 Miracle Dr., Casper, WY 82609
Director	Donald Stephen Brust	7739 W. Chalk Creek Rd., Casper, WY 82604
Director	Ronald Wayne McKenzie	P.O. Box 774848, Steamboat Springs, CO 80477
Director	Rudolph Leroy Meador	2210 Miracle Dr., Casper, WY 82609

Signatures

Signature	Ann S. Biggs
Title	Secretary