



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000838819

2. Name of Corporation Barnard Construction Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 701 GOLD AVENUE

City or Town: BOZEMAN

State: MT

Zip: 59715

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MT

6. Brief Description of the Character of Business Conducted in Rhode Island

HEAVY & CIVIL CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL A. FRANZEN	701 GOLD AVENUE BOZEMAN , MT 59715 USA
TREASURER	JAMES A TILLEMANN	701 GOLD AVE BOZEMAN, MT 59715 USA
CEO	JEFFERY L HIGGINS	701 GOLD AVE BOZEMAN, MT 59715 USA
CHAIRMAN OF THE BOARD	TIMOTHY BARNARD	701 GOLD AVE BOZEMAN, MT 59715 USA
VICE PRESIDENT	KEVIN C ELLERTON	701 GOLD AVE

		BOZEMAN, MT 59715 USA
VICE PRESIDENT	DEREK C TISDEL	701 GOLD AVE BOZEMAN, MT 59715 USA
VICE PRESIDENT	DANIEL S SCHALL	701 GOLD AVE BOZEMAN, MT 59715 USA
VICE PRESIDENT	JOSEPH P NELSON	701 GOLD AVE BOZEMAN, MT 59715 USA
VICE PRESIDENT	MICHAEL E JENKINS	701 GOLD AVE BOZEMAN, MT 59715 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	10,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of January, 2014 at 12:43:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By EMILY LECK
Signature of Authorized Representative of the Corporation

PARALEGAL
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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