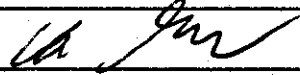


No. C 165103	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA																																										
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TANCO ENGINEERING, INCORPORATED PO BOX 1667 LONGMONT, CO 80502-1667 1400 Taurus Court Loveland, CO 80537		3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom Robinson</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> <tr> <td>Secretary</td> <td>Paul Lobello</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> <tr> <td>Vice Pres.</td> <td>Jack Petrie</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> <tr> <td>Vice Pres.</td> <td>Gary Roberts</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> <tr> <td>Vice Pres</td> <td>John Mulkey</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> <tr> <td>Treasurer</td> <td>Graig Greenslit</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Tom Robinson	1400 Taurus Ct	Loveland	CO	80537	Secretary	Paul Lobello	1400 Taurus Ct	Loveland	CO	80537	Vice Pres.	Jack Petrie	1400 Taurus Ct	Loveland	CO	80537	Vice Pres.	Gary Roberts	1400 Taurus Ct	Loveland	CO	80537	Vice Pres	John Mulkey	1400 Taurus Ct	Loveland	CO	80537	Treasurer	Graig Greenslit	1400 Taurus Ct	Loveland	CO	80537
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5. Organized Under the Laws of: COLORADO C 165103		6. Signature <u></u> Date <u>2/27/08</u> Name (Typed or Printed) <u>CRAG A. GREENSLIT</u> Title <u>CFO</u>																																											

Issued 12/03/2007

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