

No. C 154996		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PROJECT ENGINEERING CONSULTANTS, LTD. ROGER F. SORENSON 3818 E. NEWBY STREET STE. 101 NAMPA ID 83687		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	STEPHEN J. LEWIS	3818 E. NEWBY ST STE. 101	NAMPA	ID	USA	83687
DIRECTOR	ROGER F. SORENSON	3818 E. NEWBY ST. STE. 101	NAMPA	ID	USA	83687
PRESIDENT	L. STEPHEN MILLER	2310 W MISSION LN STE 4	PHOENIX	AZ	USA	85021
SECRETARY	JOSEPH SOUTH	2310 W MISSION LN STE 4	PHOENIX	AZ	USA	85021
5. Organized Under the Laws of: AZ C 154996		6. Annual Report must be signed.* Signature: Roger Sorenson Name (type or print): Roger Sorenson Date: 04/14/2009 Title: Vice President				
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.				