

No. <b>C 100423</b>		<b>Due no later than Dec 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ENGINEERED STRUCTURES, INC. TOM A HILL 12400 W OVERLAND RD BOISE ID 83709		THOMAS D HILL 12400 W OVERLAND RD BOISE ID 83709			
				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	
PRESIDENT	THOMAS D HILL	12400 W. OVERLAND ROAD	BOISE	ID	USA	83709	
PRESIDENT	NEIL W NELSON	12400 W. OVERLAND	BOISE	ID	USA	83709	
DIRECTOR	ROB SHOCKLEY	12400 W. OVERLAND ROAD	BOISE	ID	USA	83709	
5. Organized Under the Laws of:  <b>ID C 100423</b>		6. Annual Report must be signed.* Signature: Thomas D. Hill Name (type or print): Thomas D. Hill  Date: 01/06/2011 Title: C.e.o.					
Processed 01/06/2011		* Electronically provided signatures are accepted as original signatures.					