

No. C 100423		Due no later than Dec 31, 2008		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		1. Mailing Address: Correct in this box if needed. 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	
SECRETARY	NEIL W NELSON	12400 W. OVERLAND	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 100423		6. Annual Report must be signed.* Signature: Thomas D. Hill Name (type or print): Thomas D. Hill Date: 10/15/2008 Title: President					
Processed 10/15/2008		* Electronically provided signatures are accepted as original signatures.					