

No. C 92863	Due no later than Jul 31, 2005 Annual Report Form		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. HANSEN ENGINEERING GROUP, INC. RONALD A. HANSEN 2 WEST MAIN STREET SUITE 200 WENTZVILLE MO 63385 1617		ROBERT KEMPE 731 E. HOPKINS LANE SODA SPRINGS ID 83276 0000				
			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	DENNIS W HANSEN	2 WEST MAIN STREET SUITE 200	WENTZVILLE	MO	USA	63385	
DIRECTOR	CRAIG A HANSEN	2 WEST MAIN STREET SUITE 200	WENTZVILLE	MO	USA	63385	
DIRECTOR	LAURA A HANSEN	2 WEST MAIN STREET SUITE 200	WENTZVILLE	MO	USA	63385	
DIRECTOR	SANDRA J HANSEN	2 WEST MAIN STREET SUITE 200	WENTZVILLE	MO	USA	63385	
PRESIDENT	RONALD A HANSEN	2 WEST MAIN STREET SUITE 200	WENTZVILLE	MO	USA	63385	
5. Organized Under the Laws of: MISSOURI C 92863		6. Annual Report must be signed.* Signature: Ronald A, Hansen Name (type or print): Ronald A, Hansen			Date: 07/15/2005 Title: President		
Processed 07/15/2005		* Electronically provided signatures are accepted as original signatures.					