

No. C 92863 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HANSEN ENGINEERING GROUP, INC. RONALD A. HANSEN 2307 WELDON PARKWAY ST. LOUIS, MO 63146 3207	2. Registered Agent and Office NO PO BOX ROBERT KEMPE 731 E. HOPKINS LANE SODA SPRINGS, ID 83276 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	RONALD A. HANSEN	2307 WELDON PARKWAY,	ST. LOUIS,	MO	63146-3207
SECRETARY					
DIRECTOR					
VICE PRESIDENT	SANDRA J. HANSEN	2307 WELDON PARKWAY,	ST. LOUIS,	MO	63146-3207
DIRECTOR					
DIRECTOR	LAURA A. HANSEN	2307 WELDON PARKWAY,	ST. LOUIS,	MO	63146-3207
DIRECTOR	CRAIG A. HANSEN	2307 WELDON PARKWAY,	ST. LOUIS,	MO	63146-3207
DIRECTOR	DENNIS W. HANSEN	2307 WELDON PARKWAY,	ST. LOUIS,	MO	63146-3207

5. Organized Under the Laws of: MISSOURI C 92863	6. Signature <u>Ronald A. Hansen</u> Date <u>6/24/04</u> Name (Typed or Printed) <u>RONALD A. HANSEN</u> Title <u>PRESIDENT</u>
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Issued 05/03/2004

Do Not Tape or Staple

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