

No. <b>C 135403</b>		Due no later than Aug 31, 2011 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> WALLACE ENGINEERING-STRUCTURAL CONSULTANTS, INC. SANDY BLANKENSH 200 E BRADY TULSA OK 74103		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	KEVIN BAHNER	120 EAST SHERIDAN, SUITE 104	OKLAHOMA CITY	OK	USA	73104
DIRECTOR	DAVID ZUK	120 EAST SHERIDAN, SUITE 104	OKLAHOMA CITY	OK	USA	73104
PRESIDENT	THOMAS W WALLACE	200 EAST BRADY	TULSA	OK	USA	74103
SECRETARY	DOUGLAS M BROWN	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	CARRIE J JOHNSON	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	BRADLEY J THURMAN	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	THOMAS A GANGEL	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	MELVIN E PHILLIPS	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	KENNETH G BASDEN	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	CHARLES A WALL	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	THOMAS L HENDRICK	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	BRIAN J WALKER	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	STEVEN M HUEY	818 GRAND AVENUE, SUITE 1100	KANSAS CITY	MO	USA	64106
DIRECTOR	RALPH G RICE	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	RONALD G JANTZ	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	MONDHER LABBANE	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	JOHN D BURNS	200 EAST BRADY	TULSA	OK	USA	74103
5. Organized Under the Laws of:  <b>OK C 135403</b>		6. Annual Report must be signed.* Signature: Douglas M Brown Name (type or print): Douglas M Brown				
		Date: 07/11/2011 Title: Secretary				
Processed 07/11/2011		* Electronically provided signatures are accepted as original signatures.				