

<b>No. C 127050</b>	<b>Due no later than January 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable HORROCKS ENGINEERS, INC. MARC ARNOLDSEN ONE W MAIN/PO BOX 377  AMERICAN FORK, UT 84003	3. <u>New</u> Registered Agent Signature
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
<u>President</u>	<u>James R. Horrocks</u>	<u>One West Main</u>
<u>Secretary</u>	<u>Breg C. Olson</u>	<u>same</u>
<u>Director</u>	<u>Rex V. Harrison</u>	<u>same</u>
<u>Director</u>	<u>Brad M. Powell</u>	<u>same</u>
<u>Director</u>	<u>Russell Yood</u>	<u>same</u>
<u>Director</u>	<u>Larry Reasch</u>	<u>same</u>
5. Organized Under the Laws of:  UTAH C 127050		6. Signature <u>Marc M. Arnoldsen</u> Date <u>11-11-03</u> Name (Typed or Printed) <u>Marc M. Arnoldsen</u> Title <u>Controller</u>