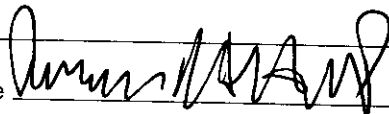


No. C 100423	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		STEVEN A HILL 12400 W OVERLAND RD BOISE, ID 83709																			
	ENGINEERED STRUCTURES, INC. STEVEN A 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. <table border="1" data-bbox="308 388 1808 533"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>STEVEN A. HILL</td> <td>12400 W. OVERLAND RD.</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>V.P./SEC/ TREAS.</td> <td>THOMAS D. HILL</td> <td>12400 W. OVERLAND RD.</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	STEVEN A. HILL	12400 W. OVERLAND RD.	BOISE	ID	83709	V.P./SEC/ TREAS.	THOMAS D. HILL	12400 W. OVERLAND RD.	BOISE	ID	83709
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5. Organized Under the Laws of: IDAHO C 100423		6. Signature  Date <u>11/15/2001</u> Name <small>(Typed or Printed)</small> <u>THOMAS D. HILL</u> Title <u>V. PRES.</u>																				

Issued 10/02/2001

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