

No. C 78831		Due no later than Jun 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HDR ENGINEERING, INC. CHAD M HARTNETT 8404 INDIAN HILLS DRIVE OMAHA NE 68114 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	JAMES K HANEY	1220 RUSTIC LANE	SPICEWOOD	TX	USA	78669
DIRECTOR	GARY L BLEEKER	1609 S 193RD STREET	OMAHA	NE	USA	68130
DIRECTOR	GEORGE A LITTLE	2802 N 160TH STREET	OMAHA	NE	USA	68116
DIRECTOR	RICHARD R BELL	9960 BLOOMFIELD DRIVE	OMAHA	NE	USA	68114
TREASURER	WENDY L LACEY	6804 N 106TH CIRCLE	OMAHA	NE	USA	68122
SECRETARY	LOUIS J PACHMAN	5008 CHICAGO STREET	OMAHA	NE	USA	68132
PRESIDENT	GEORGE A LITTLE	2802 N 160TH STREET	OMAHA	NE	USA	68116
5. Organized Under the Laws of: NE C 78831		6. Annual Report must be signed.* Signature: Wendy L Lacey Name (type or print): Wendy L Lacey Date: 06/18/2009 Title: Treasurer				
Processed 06/18/2009		* Electronically provided signatures are accepted as original signatures.				