

No. C 167663		Due no later than Jun 30, 2008		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		1. Mailing Address: Correct in this box if needed. HEADWATERS ENGINEERING INC. ERIK RYAN 1325 WALLEN RD MOSCOW ID 83843		ERIK RYAN 1325 WALLEN RD MOSCOW ID 83843			
				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	
SECRETARY	ERIK RYAN	1325 WALLEN RD	MOSCOW	ID	USA	83843	
PRESIDENT	ERIK RYAN	1325 WALLEN RD	MOSCOW	ID	USA	83843	
5. Organized Under the Laws of: ID C 167663		6. Annual Report must be signed.* Signature: Erik Ryan Name (type or print): Erik Ryan Date: 06/30/2008 Title: President					
Processed 06/30/2008		* Electronically provided signatures are accepted as original signatures.					