

No. C 170789		Due no later than Jan 31, 2010		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. SCHWEITZER ENGINEERING LABORATORIES, INC. MANDY L. FOWLER 2350 NE HOPKINS CT PULLMAN WA 99163 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	STEPHANIE L. SCHWEITZER	2350 NE HOPKINS COURT	PULLMAN	WA	USA	99163
DIRECTOR	RONALD A. SCHWARTZ	2350 NE HOPKINS COURT	PULLMAN	WA	USA	99163
TREASURER	NANCY L. HINDMAN	2350 NE HOPKINS COURT	PULLMAN	WA	USA	99163
DIRECTOR	EDMUND O. SCHWEITZER, III	2350 NE HOPKINS COURT	PULLMAN	WA	USA	99163
PRESIDENT	EDMUND O. SCHWEITZER, III	2350 NE HOPKINS CT	PULLMAN	WA	USA	99163
SECRETARY	STEPHANIE L. SCHWEITZER	2350 NE HOPKINS CT	PULLMAN	WA	USA	99163
5. Organized Under the Laws of: WA C 170789		6. Annual Report must be signed.* Signature: Nancy L. Hindman Name (type or print): Nancy L. Hindman Date: 11/12/2009 Title: Chief Operating Officer				
Processed 11/12/2009		* Electronically provided signatures are accepted as original signatures.				