

No. C 146116

Due no later than November 30, 2004
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

1. Mailing Address - Correct in this box, if applicable

WASHINGTON QUALITY INSPECTION COMPA
720 PARK BLVD
BOISE, ID 83712

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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Please see attached list of Officers & Directors

5. Organized Under the Laws of:

DELAWARE
C 146116

6.

Signature

Craig G. Taylor

Date

Name

(Typed or
Printed)

Craig G. Taylor

Title

Secretary

Washington Quality Inspection Company**Directors****Thomas Raymond Foote****Director**

Effective: 7/8/2000
Primary Address: 720 Park Blvd
Boise, ID 83712

Richard Dennis Parry**Director**

Effective: 7/8/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges**Director**

Effective: 2/17/2004
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Officers**George Abendroth****Vice President**

Effective: 8/26/2002
Primary Address:

Kevin T. Colby**Assistant Secretary**

Effective: 9/13/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Thomas Raymond Foote**Vice President**

Effective: 7/8/2000
Primary Address: 720 Park Blvd
Boise, ID 83712

George Henry Juetten**Vice President and Chief Financial Officer**

Effective: 8/26/2002
Primary Address: 720 Park Boulevard
Boise, ID 83712

Richard Dennis Parry**Vice President, General Counsel and Assistant Secretary**

Effective: 7/8/2000

Washington Quality Inspection Company

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Lisa Hamric Ross**Assistant Treasurer**

Effective: 7/7/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Karl F. Schmidt Jr.**Vice President**

Effective: 1/15/2001
Primary Address:

Craig Gerald Taylor**Secretary**

Effective: 7/7/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Earl Leon Ward**Vice President and Treasurer**

Effective: 11/1/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Thomas Henry Zarges**President and Chief Executive Officer**

Effective: 2/17/2004
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Stephen Grant Hanks**Executive Vice President**

Effective: 2/17/2004
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Tagore Somers**Vice President**

Effective: 1/15/2001
Primary Address:

Gordon Bretnell Williams**Vice President**

Effective: 8/26/2002
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Directors / Officers Report

As of 10/15/2004

Washington Quality Inspection Company

Edwin Victor Apel Jr.

Assistant Secretary

Effective: 2/17/2004
Primary Address: 720 Park Blvd
Boise, ID 83712

Thomas Herman Atkins

Assistant Secretary

Effective: 7/8/2000
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Robert L. Berlin

Assistant Secretary

Effective: 2/17/2004
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Brian D. Best

Assistant Secretary

Effective: 2/17/2004
Primary Address:

Christine M. Crase

Assistant Secretary

Effective: 2/17/2004
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Michael C. Humphrey

Assistant Secretary

Effective: 11/1/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Herbert True Sears

Assistant Secretary

Effective: 7/8/2000
Primary Address: One Canal Park, 3rd Floor
Cambridge, MA 02141