

No. C 139722	Due no later than June 30, 2006		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	Annual Report Form		REX W HANSEN 3104 LAKERIDGE PL BOISE, ID 83706																																										
	1. Mailing Address - Correct in this box, if applicable AMERICAN GEOTECHNICS, INC. 5260 CHINDEN BLVD BOISE, ID 83714		3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																													
<table border="1"> <thead> <tr> <th data-bbox="316 419 535 450">Office held</th> <th data-bbox="535 419 709 450">Name</th> <th data-bbox="709 419 1386 450">Street or P.O. Address</th> <th data-bbox="1386 419 1539 450">City</th> <th data-bbox="1539 419 1648 450">State</th> <th data-bbox="1648 419 1878 450">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="316 450 535 492">President</td> <td data-bbox="535 450 709 492">Stanley Crawford</td> <td data-bbox="709 450 1386 492">5260 Chinden Blvd,</td> <td data-bbox="1386 450 1539 492">BOISE</td> <td data-bbox="1539 450 1648 492">ID</td> <td data-bbox="1648 450 1878 492">83714</td> </tr> <tr> <td data-bbox="316 492 535 533">Vice President</td> <td data-bbox="535 492 709 533">Charles Burgert</td> <td data-bbox="709 492 1386 533">2300 N. Yellowstone Hwy, Ste 203,</td> <td data-bbox="1386 492 1539 533">Idaho Falls,</td> <td data-bbox="1539 492 1648 533">ID</td> <td data-bbox="1648 492 1878 533">83401</td> </tr> <tr> <td data-bbox="316 533 535 574">Secretary/Treasurer</td> <td data-bbox="535 533 709 574">Rex Hansen</td> <td data-bbox="709 533 1386 574">5260 Chinden Blvd,</td> <td data-bbox="1386 533 1539 574">BOISE,</td> <td data-bbox="1539 533 1648 574">ID</td> <td data-bbox="1648 533 1878 574">83714</td> </tr> <tr> <td data-bbox="316 574 535 616">Director</td> <td data-bbox="535 574 709 616">Rex Hansen</td> <td data-bbox="709 574 1386 616">5260 Chinden Blvd</td> <td data-bbox="1386 574 1539 616">BOISE</td> <td data-bbox="1539 574 1648 616">ID</td> <td data-bbox="1648 574 1878 616">83714</td> </tr> <tr> <td data-bbox="316 616 535 657">Director</td> <td data-bbox="535 616 709 657">Stan Crawford</td> <td data-bbox="709 616 1386 657">5260 Chinden Blvd,</td> <td data-bbox="1386 616 1539 657">BOISE</td> <td data-bbox="1539 616 1648 657">ID</td> <td data-bbox="1648 616 1878 657">83714</td> </tr> <tr> <td data-bbox="316 657 535 699">Director</td> <td data-bbox="535 657 709 699">Chuck Burgert</td> <td data-bbox="709 657 1386 699">2300 N. Yellowstone Hwy, Ste 203,</td> <td data-bbox="1386 657 1539 699">Idaho Falls,</td> <td data-bbox="1539 657 1648 699">ID</td> <td data-bbox="1648 657 1878 699">83401</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Stanley Crawford	5260 Chinden Blvd,	BOISE	ID	83714	Vice President	Charles Burgert	2300 N. Yellowstone Hwy, Ste 203,	Idaho Falls,	ID	83401	Secretary/Treasurer	Rex Hansen	5260 Chinden Blvd,	BOISE,	ID	83714	Director	Rex Hansen	5260 Chinden Blvd	BOISE	ID	83714	Director	Stan Crawford	5260 Chinden Blvd,	BOISE	ID	83714	Director	Chuck Burgert	2300 N. Yellowstone Hwy, Ste 203,	Idaho Falls,	ID	83401	<p>6. Organized Under the Laws of:</p> <p>IDAHO C 139722</p>		
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		6. Signature <u>Rex W. Hansen</u>	Date <u>4/18/2006</u>																																										
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