

No. **C 135403**

Due no later than August 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

WALLACE ENGINEERING-STRUCTURAL CONS
201 W 5TH STE 200
TULSA, OK 74103

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

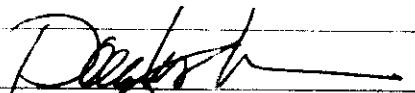
See attached list

5. Organized Under the Laws of:

OKLAHOMA
C 135403

6.

Signature



Date

6/7/05

Name (Type or Printed)

Douglas M. Brown

Title

Secret

Issued 06/01/2005

Do Not Tape or Staple

200508

1024/100

**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
OFFICERS, BOARD OF DIRECTORS, AND SHAREHOLDERS**

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201 W. Fifth, Suite 200
Tulsa OK 74103

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**All the above are shareholders and on the Board of Directors of
Wallace Engineering • Structural Consultants, Inc.**