

No. C 164804	Due no later than Jan 31, 2009 Annual Report Form	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. TATUM-SMITH ENGINEERS, INC. SUSAN J BARTLETT 1108 POPLAR PLACE ROGERS AR 72756-4249	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	J DAVID TATUM	1108 POPLAR PLACE	ROGERS	AR	USA	72756-4249
SECRETARY	MARK A SMITH	1108 POPLAR PLACE	ROGERS	AR	USA	72756-4249
5. Organized Under the Laws of: AR C 164804	6. Annual Report must be signed.* Signature: Susan Bartlett Name (type or print): Susan Bartlett		Date: 01/07/2009 Title: Administrative Assistant			
Processed 01/07/2009		* Electronically provided signatures are accepted as original signatures.				