

<b>No. C 133082</b>	<b>Due no later than March 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> LEE RANDALL 1509 CALDWELL BLVD NAMPA, ID 83651
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable ARJO ENGINEERS, INC.  4140 LEMMON AVE SUITE 275 LB 110 DALLAS, TX 75219	3. <u>New</u> Registered Agent Signature

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>
PRESIDENT	HARVEY E. HALL	4140 LEMMON AVE. #275	DALLAS	TX	75219
VP	JAMES H. BAILEY, JR.	4140 LEMMON AVE. #275	DALLAS	TX	75219
VP	WILLIAM D. (BILL) HOWSE	4140 LEMMON AVE. #275	DALLAS	TX	75219

5. Organized Under the Laws of:  TEXAS C 133082	6. Signature <u><i>Bill Howse</i></u> Date <b>MARCH 18, 2004</b> Name <small>(Typed or Printed)</small> <u>WILLIAM D. (BILL) HOWSE</u> Title <u>VP</u>
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