

No. C 92863 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HANSEN ENGINEERING GROUP, INC. RONALD A. HANSEN 11754 WESTLINE INDUSTRIAL DR ST. LOUIS, MO 63146 3402	2. Registered Agent and Office NO PO BOX ROBERT KEMPE 731 E. HOPKINS LANE SODA SPRINGS, ID 83276 3. <u>New</u> Registered Agent Signature
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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 SECRETARY DIRECTOR	RONALD A. HANSEN	11754 WESTLINE INDUSTRIAL DRIVE	ST. LOUIS	MO	63146-3402
VICE PRESIDENT DIRECTOR	SANDRA J. HANSEN	SAME	→		
DIRECTOR	LAURA J. HANSEN	SAME	→		
DIRECTOR	CRAIG A. HANSEN	SAME	→		
DIRECTOR	DENNIS W. HANSEN	SAME	→		

5. Organized Under the Laws of: MISSOURI C 92863	6. Signature <u>Ronald A. Hansen</u> Date <u>5-25-01</u> Name (Typed or Printed) <u>RONALD A. HANSEN</u> Title <u>PRESIDENT</u>
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sued 05/09/2001