

No. C 135403		Due no later than Aug 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WALLACE ENGINEERING-STRUCTURAL CONSULTANTS, INC. SANDY BLANKENSH 200 E BRADY TULSA OK 74103		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA 3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	THOMAS W WALLACE	200 EAST BRADY	TULSA	OK	USA	74103
SECRETARY	DOUGLAS M BROWN	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	CARRIE J JOHNSON	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	BRADLEY J THURMAN	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	THOMAS A GANGEL	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	MELVIN E PHILLIPS	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	KENNETH G BASDEN	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	CHARLES A WALL	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	THOMAS L HENDRICK	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	BRIAN J WALKER	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	MYRLAND A GRAY	818 GRAND AVENUE, SUITE 1100	KANSAS CITY	MO	USA	64106
DIRECTOR	STEVEN M HUEY	818 GRAND AVENUE, SUITE 1100	KANSAS CITY	MO	USA	64106
DIRECTOR	RALPH G RICE	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	RONALD G JANTZ	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	MONDHER LABBANE	200 EAST BRADY	TULSA	OK	USA	74103
DIRECTOR	JOHN D BURNS	200 EAST BRADY	TULSA	OK	USA	74103
5. Organized Under the Laws of: OK C 135403		6. Annual Report must be signed.* Signature: Douglas M. Brown Name (type or print): Douglas M. Brown		Date: 06/26/2008 Title: Secretary		
Processed 06/26/2008		* Electronically provided signatures are accepted as original signatures.				