

No. C 102975	Due no later than August 31, 2008		2. Registered Agent and Office NO PO BOX											
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable VAN BOERUM & FRANK ASSOCIATES, INC. 330 S 300 E SALT LAKE CITY, UT 84111		GARY THOMAS 1750 CORONADO ST IDAHO FALLS, ID 83401 3. New Registered Agent Signature										
		4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">Please see attached</td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Please see attached														
5. Organized Under the Laws of: UTAH C 102975		6. Signature  Name (Typed or Printed) Kim P. Harris, P.E.		Date 6/24/08 Title President & CEO										

Issued 06/02/2008

Do Not Tape or Staple

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June 24, 2008

Secretary of State
450 North Fourth Street
P.O. Box 83720
Boise, ID 83720-080

Re: Principal's List

J. Howard Van Boerum, P.E.
President Emeritus
330 South 300 East
Salt Lake City, UT 84111

John D. Frank, P.E.
Vice President, CFO
330 South 300 East
Salt Lake City, UT 84111

Kim P. Harris, P.E.
President & CEO
330 South 300 East
Salt Lake City, UT 84111

David P. Baranowski, P.E.
Principal
330 South 300 East
Salt Lake City, UT 84111

Richard G. Reeder, P.E.
Principal
330 South 300 East
Salt Lake City, UT 84111

Joseph V. Simmons, P.E.
Secretary
330 South 300 East
Salt Lake City, UT 84111

Byron R. Torgersen, P.E.
Principal
1620 W. Fountainhead Pkwy.,
Ste 309
Tempe, AZ 85282

Jeffrey S. Watkins, P.E.
Principal
330 South 300 East
Salt Lake City, UT 84111

Donald K. Bradshaw, P.E.
Principal
330 South 300 East
Salt Lake City, UT 84111

Benjamin L. Davis, P.E.
Vice President, COO
330 South 300 East
Salt Lake City, UT 84111

Ladd M. Birch, P.E.
Principal
1070 W. 1600 S., Suite 104
St. George, UT 84790

Michael S. Mooney
Associate Principal
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Principal
330 South 300 East
Salt Lake City, UT 84111

Wade W. Bennion, P.E.
Principal
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Salt Lake City, UT 84111

Steven T. Shepherd, P.E.
Principal
330 South 300 East
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Stan W. Johns, P.E.
Associate Principal
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Lawrence A. Rember
Associate Principal
330 South 300 East
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