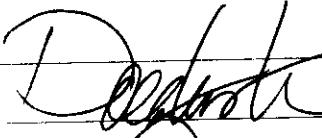


No. C 135403,	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WALLACE ENGINEERING-STRUCTURAL CONS 201 W 5TH STE 200 TULSA, OK 74103		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE			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>
See attached list					

5. Organized Under the Laws of: OKLAHOMA C 135403	6. <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;">  Signature _____ <small>(Typed or Printed)</small> Douglas M. Brown </div> <div style="text-align: center;"> Date <u>6/28/04</u> Title <u>Secretary</u> </div> </div>
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**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
OFFICERS, BOARD OF DIRECTORS, AND SHAREHOLDERS**

Thomas W. Wallace
President/Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Carrie J. Johnson
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Thomas A. Gangel
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

G. Kenneth Basden
Principal
201 W. Fifth, Suite 200
Tulsa OK 74105

Thomas L. Hendrick
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Myrland A. Gray
Principal
818 Grand Ave, Suite 1100
Kansas City, MO 64106

Douglas M. Brown
Secretary/Principal
201 W. Fifth, Suite 200
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Bradley J. Thurman
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

M. Gene Phillips
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Charles A. Wall
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Brian J. Walker
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Steven M. Huey
Principal
818 Grand Ave, Suite 1100
Kansas City MO 64106

**All the above are shareholders and on the Board of Directors of
Wallace Engineering • Structural Consultants, Inc.**