

No. <b>C 105100</b>		Due no later than Feb 28, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>		<b>1. Mailing Address: Correct in this box if needed.</b>  STRUCTURAL CONSULTANTS, INC. 3400 E BAYAUD AVE STE 300 DENVER CO 80209		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
DIRECTOR	BRUCE R WOLFE	3477 W. ALAMO AVE.	LITTLETON	CO	USA	80123
DIRECTOR	PAUL J HAUSE	7792 S. LOUTHAN STREET	LITTLETON	CO	USA	80120
SECRETARY	PAUL J HAUSE	7792 S. LOUTHAN STREET	LITTLETON	CO	USA	80120
PRESIDENT	R WAYNE MUIR	6281 CHIMNEY ROCK TRAIL	MORRISON	CO	USA	80465
DIRECTOR	R WAYNE MUIR	6281 CHIMNEY ROCK TRAIL	MORRISON	CO	USA	80465
5. Organized Under the Laws of:  <b>CO C 105100</b>		6. Annual Report must be signed.* Signature: R. Wayne Muir Name (type or print): R. Wayne Muir Date: 12/29/2008 Title: President				
Processed 12/29/2008		* Electronically provided signatures are accepted as original signatures.				