

No. C 156868	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX GERALD R WILLIAMS 1212 BARNEY DAIRY RD REXBURG, ID 83440 3546																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable G.R. WILLIAMS ENGINEERING, INC. 1212 BARNEY DAIRY RD REXBURG, ID 83440 3546	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gerald R Williams</td> <td>1212 Barney Dairy Road,</td> <td>Rexburg,</td> <td>ID</td> <td>83440-3546</td> </tr> <tr> <td>Treasurer</td> <td>" " "</td> <td>" " "</td> <td>" " "</td> <td>" " "</td> <td>" " "</td> </tr> <tr> <td>Secretary</td> <td>Mary Jane Williams</td> <td>" " "</td> <td>" " "</td> <td>" " "</td> <td>" " "</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>	President	Gerald R Williams	1212 Barney Dairy Road,	Rexburg,	ID	83440-3546	Treasurer	" " "	" " "	" " "	" " "	" " "	Secretary	Mary Jane Williams	" " "	" " "	" " "	" " "
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Secretary	Mary Jane Williams	" " "	" " "	" " "	" " "																					
5. Organized Under the Laws of: <div style="text-align: center;"> COLORADO C 156868 </div>	6. Signature <u>Gerald R Williams</u> Date <u>8/13/05</u> Name <small>(Typed or Printed)</small> <u>Gerald R Williams</u> Title <u>President</u>																									

Issued 08/01/2005

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