

No. C 127050	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 <i>ok know</i> <i>See change</i> <i>Form filed 11-4-05</i>
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 HORROCKS ENGINEERS, INC. MARC ARNOLDSEN ONE W MAIN/PO BOX 377 AMERICAN FORK, UT 84003	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>
President	James Horrocks	One west main	American Fork	Utah	84003
Secretary	Breg Olson	same			
Ex. V.P.	Rex Harrison	same			
Director	Brad Powell	same			
Director	Russell Youd	same			
Director	Larry Reasch	same			

5. Organized Under the Laws of: UTAH C 127050	6. <i>Marc Arnoldsen</i> Signature _____ Date <u>11-7-05</u> Name (Typed or Printed) <u>Marc Arnoldsen</u> Title <u>Controller</u>
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