

No. **C 134814**

Due no later than July 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FEHR & PEERS ASSOCIATES, INC.

~~3085 MT DIABLO BLVD STE 301~~

~~LAFAYETTE, CA 94549~~

100 Pringle Ave, Ste. 600
Walnut Creek, CA 94596

2. Registered Agent and Office **NO PO BOX**

BART W HARWOOD
702 W IDAHO ST STE 700
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See enclosed

5. Organized Under the Laws of:

CALIFORNIA
C 134814

6

Signature

Name (Typed or
Printed)

Date

Title

Marion Donnelly
Marion Donnelly

7-18-05

Controller

Issued 05/02/2005

Do Not Tape or Staple

200507005822

Fehr & Peers Associates, Inc.
100 Pringle Avenue, Suite 600 (Corporate Office)
Walnut Creek, CA 94596
(925) 930-7100

Fed ID # 68-0065540

List of Corporate Officers:

Matthew Henry, President
Fehr & Peers Associates, Inc.
100 Pringle Avenue, Suite 600
Walnut Creek, CA 94596

Alan Telford, Executive Vice President
Fehr & Peers Associates, Inc.
2990 Lava Ridge Court, Suite 200
Roseville, CA 95661

Gerard Walters, Executive Vice President
Fehr & Peers Associates, Inc.
100 Pringle Avenue, Suite 600
Walnut Creek, CA 94596

Steven Brown, Senior Vice President
Fehr & Peers Associates, Inc.
15707 Rockfield Blvd, Suite 155
Irvine, CA 92618

List of Owners: % Ownership

Matthew Henry 21.37 %
3320 Quailwalk Lane
Danville, CA 94506

Alan Telford 21.37 %
1532 Ridge Creek Way
Roseville, CA 95661

Gerald Walters 21.37 %
43 Kenyon Ave.
Kensington, CA 94708

Steven Brown 12.88%
1 Pamela Way
Coto De Caza, CA 92679

List of Owners Continued:

Ron Milam 1214 Regina Street Rocklin, CA 95765	8.39 %
Marion Donnelly 517 Viewmont St. Benicia, CA 94510	6.29 %
Jane Bierstedt 1899 Pomar Way Walnut Creek, CA 94598	5.50 %
Fred Choa 116 Kingsbridge Court Roseville, CA 95747	0.79 %
Daniel Grayuski 7955 Oak Creek Drive Reno, NV 89511	0.47%
Jon Nepstad 848 North Terrace Hills Salt Lake City, UT 84103	0.63%
Matthew Ridgway 2126 McKinley Ave. Berkeley, CA 94703	0.94 %