

No. C 139722

Due no later than June 30, 2005  
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

AMERICAN GEOTECHNICS, INC.  
5260 CHINDEN BLVD  
BOISE, ID 83714REX W HANSEN  
3104 LAKERIDGE PL  
BOISE, ID 83706NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4.

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

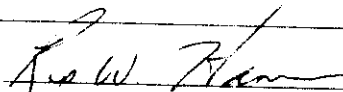
| Office held        | Name                | Street or P.O. Address          | City        | State | Zip   |
|--------------------|---------------------|---------------------------------|-------------|-------|-------|
| President          | Stanley Crawford    | 5260 Chinden Blvd.              | Boise       | ID    | 83714 |
| Vice President     | Charles Burgert     | 2300 N. Yellowstone Hwy STE 203 | Idaho Falls | ID    | 83401 |
| Secretary/Treasury | Rex Hansen          | 5260 Chinden Blvd.              | Boise       | ID    | 83714 |
| Director           | Rex W. Hansen       | 5260 Chinden Blvd.              | Boise       | ID    | 83714 |
| Director           | Stanley E. Crawford | 5260 Chinden Blvd.              | Boise       | ID    | 83714 |
| Director           | Charles E. Burgert  | 2300 N. Yellowstone Hwy STE 203 | Idaho Falls | ID    | 83401 |

5. Organized Under the Laws of:

IDAHO  
C 139722

6.

Signature



Date

4/12/2005

Name (Typed or Printed)

Rex W. Hansen

Title

Secretary/Treasury

Issued 04/01/2005

Do Not Tape or Staple

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