

<b>No. C 138230</b>	<b>Due no later than March 31, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> 300 N 6TH ST BOISE, ID 83702																														
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 applicable</b> C & B ARCHITECTS/ENGINEERS, P.C. 777 MAIN ST <del>STE 1000</del> FORT WORTH, TX 76102	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 35%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles W. Nixon</td> <td>777 Main St.</td> <td>Fort Worth</td> <td>TX</td> <td>76102</td> </tr> <tr> <td>Sec &amp; VP</td> <td>J. Russell Laird, Jr.</td> <td>777 Main St.</td> <td>Fort Worth</td> <td>TX</td> <td>76102</td> </tr> <tr> <td>Director</td> <td>Charles W. Nixon</td> <td>777 Main St.</td> <td>Fort Worth</td> <td>TX</td> <td>76102</td> </tr> <tr> <td>Director</td> <td>J. Russell Laird, Jr.</td> <td>777 Main St.</td> <td>Fort Worth</td> <td>TX</td> <td>76102</td> </tr> </tbody> </table> <div style="text-align: right; margin-top: 20px;"> <b>JAN RECEIVED</b>   <b>JAN 09 2006</b> </div>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Charles W. Nixon	777 Main St.	Fort Worth	TX	76102	Sec & VP	J. Russell Laird, Jr.	777 Main St.	Fort Worth	TX	76102	Director	Charles W. Nixon	777 Main St.	Fort Worth	TX	76102	Director	J. Russell Laird, Jr.	777 Main St.	Fort Worth	TX	76102
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5. Organized Under the Laws of: <b>NEW YORK</b> <b>C 138230</b>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature <i>Charles W. Nixon</i>            Name (Typed or Printed) <u>Charles W. Nixon</u> </div> <div style="width: 35%;">           Date <i>01mar06</i>            Title <u>President</u> </div> </div> <div style="text-align: right; margin-top: -20px; font-size: small;">             C &amp; B ARCHITECTS/ENGINEERS, INC.           </div>																															

Issued 01/04/2006

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