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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------|---------|-------------|--|
| No. <b>C 83435</b>                                                                                                                                     |                 | Due no later than Mar 31, 2013<br><b>Annual Report Form</b>                                                                                                     |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>WELCH ENGINEERING, INC.<br>DOUGLAS R MEIGS<br>P.O. BOX 934<br>SANDPOINT ID 83864<br>USA        |           | DOUGLAS MEIGS<br>2029 HWY 2 WEST<br>SANDPOINT ID 83864 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                 |           | 3. <u>New</u> Registered Agent Signature:*             |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                                 |           |                                                        |         |             |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                            | City      | State                                                  | Country | Postal Code |  |
| DIRECTOR                                                                                                                                               | DOUGLAS R MEIGS | PO BOX 934                                                                                                                                                      | SANDPOINT | ID                                                     | USA     | 83864       |  |
| DIRECTOR                                                                                                                                               | LOU O MEIGS     | PO BOX 934                                                                                                                                                      | SANDPOINT | ID                                                     | USA     | 83864       |  |
| TREASURER                                                                                                                                              | DOUGLAS R MEIGS | PO BOX 934                                                                                                                                                      | SANDPOINT | ID                                                     | USA     | 83864       |  |
| SECRETARY                                                                                                                                              | LOU O MEIGS     | PO BOX 934                                                                                                                                                      | SANDPOINT | ID                                                     | USA     | 83864       |  |
| PRESIDENT                                                                                                                                              | LOU O MEIGS     | PO BOX 934                                                                                                                                                      | SANDPOINT | ID                                                     | USA     | 83864       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 83435</b>                                                                                           |                 | 6. Annual Report must be signed.*<br><br>Signature: Douglas R. Meigs<br>Name (type or print): Douglas R. Meigs<br><br>Date: 03/18/2013<br>Title: Vice President |           |                                                        |         |             |  |
| Processed 03/18/2013                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                       |           |                                                        |         |             |  |