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|--|--------------------|---|---------|--|---------|--------------------------------------|--|
| No. C 154996 | | Due no later than Jun 30, 2010 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | 1. Mailing Address: Correct in this box if needed. PROJECT ENGINEERING CONSULTANTS, LTD. FRED J. OSTLER 3818 E. NEWBY STREET STE. 101 NAMPA ID 83687 | | 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 | FRED J. OSTLER | 3818 E. NEWBY ST STE. 101 | NAMPA | ID | USA | 83687 | |
| DIRECTOR | STEVEN L MORTENSEN | 2310 W MISSION LN STE 4 | PHOENIX | AZ | USA | 85021 | |
| PRESIDENT | LARRY S MILLER | 2310 W MISSION LN STE 4 | PHOENIX | AZ | USA | 85021 | |
| SECRETARY | JOE K SOUTH | 2310 W MISSION LN STE 4 | PHOENIX | AZ | USA | 85021 | |
| 5. Organized Under the Laws of: AZ C 154996 | | 6. Annual Report must be signed.* Signature: Larry S. Miller Name (type or print): Larry S. Miller | | | | | |
| | | | | | | Date: 04/29/2010 Title: President | |
| Processed 04/29/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |