

No. C 94036	Due no later than Dec 31, 2006 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. M. J. PETERSON & ASSOCIATES ENGINEERS, INC. MARK J. PETERSON 7201 N DREAMY DRAW DR STE 200 PHOENIX AZ 85020	CATHY JENSEN 3306 SOUTH RAYMOND BOISE ID 83709				
		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
PRESIDENT	JOHN J SCHELL	7201 N DREAMY DRAW DR STE 200	PHOENIX	AZ	USA	85020
SECRETARY	SHERRY SINGER	7201 N DREAMY DRAW DR STE 200	PHOENIX	AZ	USA	85020
DIRECTOR	MARK J PETERSON	7201 N DREAMY DRAW DR STE 200	PHOENIX	AZ	USA	85020
5. Organized Under the Laws of: ARIZONA C 94036	6. Annual Report must be signed.* Signature: MARK PETERSON Name (type or print): MARK PETERSON		Date: 10/30/2006	Title: CHEIF EXECUTIVE OFFICER		
Processed 10/30/2006	* Electronically provided signatures are accepted as original signatures.					