

No. <b>C 104810</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  L S ENGINEERS, INC. WILLIAM LEHNERTZ 200 S MAIN ST LESUEUR MN 56058		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA		
				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	WILLIAM P. LEHNERTZ	610 S. 3RD STREET	LE SUEUR	MN	USA	56058
SECRETARY	EUGENE M DWYER	30555 CEDAR LANE	LE SUEUR	MN	USA	56058
DIRECTOR	WILLIAM P. LEHNERTZ	610 S. 3RD STREET	LE SUEUR	MN	USA	56058
DIRECTOR	EUGENE M. DWYER	30555 CEDAR LANE	LE SUEUR	MN	USA	56058
5. Organized Under the Laws of:  <b>MN</b> <b>C 104810</b>		6. Annual Report must be signed.* Signature: William P Lehnertz Name (type or print): William P Lehnertz  Date: 11/13/2008 Title: President				
Processed 11/13/2008		* Electronically provided signatures are accepted as original signatures.				