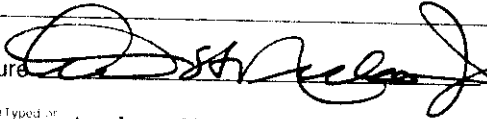


No. C 49335	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ARTHUR H NIELSON, JR. 120 NORTH 12TH AVE. STE 5 POCATELLO, ID 83201																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NIELSON ENGINEERING, INC. 120 N 12TH AVE STE 5 POCATELLO, ID 83201		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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Arthur H. Nielson, Jr.</td> <td>120 N 12th</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Vice Pres.</td> <td>Gordon A. Nielson</td> <td>120 N 12th</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Secretary</td> <td>SharaLynn Cardona</td> <td>120 N 12th</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Arthur H. Nielson, Jr.	120 N 12th	Pocatello	ID	83201	Vice Pres.	Gordon A. Nielson	120 N 12th	Pocatello	ID	83201	Secretary	SharaLynn Cardona	120 N 12th	Pocatello	ID	83201
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 49335</div>		6. Signature  Date <u>3/14/05</u> Name <small>(Typed or Printed)</small> <u>Arthur H. Nielson</u> Title <u>President</u>																									

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