| No. <b>C 165103</b>  |                    | Due no later than Feb 29, 2012  |   | 2. Registered Age  | 2. Registered Agent and Address (NO PO BOX) |         |             |  |
|--|--------------------|---|---|--|---|---------|-------------|--|
| Return to:   |                    | Annual Report Form  |   |  | CT CORPORATION SYSTEM                       |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                    | 1. Mailing Address: Correct in this box if needed.  TANCO ENGINEERING, INCORPORATED 1400 TAURUS COURT LOVELAND CO 80537 |   | 1111 W JEFFERSON STE 530 BOISE ID 83702 USA  3. New Registered Agent Signature:* |   |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                    |   |   |  |   |         |             |  |
| 4. Corporations: Enter   | Names and Busin    | ess Addresses of  | President, Secretary, and Directors. Treasu | rer (optional).  |   |         |             |  |
| Office Held  | Name               |   | Street or PO Address                        | City   | State                                       | Country | Postal Code |  |
| DIRECTOR   | JACK PETRIE        |   | 3031 ROCKWOOD DR.,                          | ESTES PARK   | CO  | USA     | 80517       |  |
| DIRECTOR   | ECTOR GARY ROBERTS |   | 2282 HOLYOKE                                | BOULDER  | CO  | USA     | 80303       |  |
| DIRECTOR   | TOR JOHN MULKEY    |   | 1007 PENNY DRIVE                            | STEVENSVILLE   | MD  | USA     | 21666       |  |
| PRESIDENT CRAIG GREENSLIT  |                    | NSLIT   | 104 HUMMINGBIRD PLACE                       | BERTHOUD   | CO  | USA     | 80513       |  |
| SECRETARY  | TARY PAUL LOBELLO  |   | 445 ROSSUM DRIVE                            | LOVELAND   | CO  | USA     | 80537       |  |
| TREASURER  | TOM ROBINS         | SON   | 3301 KYLE CIRCLE                            | LOVELAND   | CO  | USA     | 80537       |  |
| 5. Organized Under the Laws of:  |                    | 6. Annual Report must be signed.*   |   |  |   |         |             |  |
| co   |                    | Signature: Jen Stoudt   |   | Date: 12/27/2011   |   |         |             |  |
| C 165103   |                    | Name (type or print): Jen Stoudt  |   | Title: Acct Assistant  |   |         |             |  |
| Processed 12/27/2011   | _                  | * Electronically p  | rovided signatures are accepted as original | signatures.  |   |         |             |  |