

No. C 129208	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
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 HI-TECH INDUSTRIAL CONSTRUCTION, IN 400 AVIATION PLZ HOT SPRINGS, AR 71913		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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donat Choquette</td> <td>300 Saint-Sacrament St, Suite 415</td> <td>Quebec City,</td> <td>CAN</td> <td>H2Y1X4</td> </tr> <tr> <td>VP/Sec/Treas</td> <td>Jacques Belanger</td> <td>300 Saint-Sacrament St, Suite 115</td> <td>Quebec City,</td> <td>CAN</td> <td>H2Y1X4</td> </tr> <tr> <td>Controller-CAN</td> <td>Gaetan Voyer</td> <td>300 Saint-Sacrament St, Suite 115</td> <td>Quebec City,</td> <td>CAN</td> <td>H2Y1X4</td> </tr> <tr> <td>Controller-USA</td> <td>Shelley DeLaRosa</td> <td>400 Aviation Plaza</td> <td>Hot Springs</td> <td>AR</td> <td>71913</td> </tr> <tr> <td>GM-USA</td> <td>Patrick Leblanc</td> <td>400 Aviation Plaza</td> <td>Hot Springs</td> <td>AR</td> <td>71913</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Donat Choquette	300 Saint-Sacrament St, Suite 415	Quebec City,	CAN	H2Y1X4	VP/Sec/Treas	Jacques Belanger	300 Saint-Sacrament St, Suite 115	Quebec City,	CAN	H2Y1X4	Controller-CAN	Gaetan Voyer	300 Saint-Sacrament St, Suite 115	Quebec City,	CAN	H2Y1X4	Controller-USA	Shelley DeLaRosa	400 Aviation Plaza	Hot Springs	AR	71913	GM-USA	Patrick Leblanc	400 Aviation Plaza	Hot Springs	AR	71913
Office held	Name	Street or P.O. Address	City	State	Zip																																		
President	Donat Choquette	300 Saint-Sacrament St, Suite 415	Quebec City,	CAN	H2Y1X4																																		
VP/Sec/Treas	Jacques Belanger	300 Saint-Sacrament St, Suite 115	Quebec City,	CAN	H2Y1X4																																		
Controller-CAN	Gaetan Voyer	300 Saint-Sacrament St, Suite 115	Quebec City,	CAN	H2Y1X4																																		
Controller-USA	Shelley DeLaRosa	400 Aviation Plaza	Hot Springs	AR	71913																																		
GM-USA	Patrick Leblanc	400 Aviation Plaza	Hot Springs	AR	71913																																		
5. Organized Under the Laws of: ARKANSAS C 129208	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature <u>Billy Bellamy</u> </td> <td style="width: 50%;"> Date <u>04/12/2005</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Billy Bellamy</u> </td> <td> Title <u>Accountant</u> </td> </tr> </table>			Signature <u>Billy Bellamy</u>	Date <u>04/12/2005</u>	Name (Typed or Printed) <u>Billy Bellamy</u>	Title <u>Accountant</u>																																
Signature <u>Billy Bellamy</u>	Date <u>04/12/2005</u>																																						
Name (Typed or Printed) <u>Billy Bellamy</u>	Title <u>Accountant</u>																																						