

No. C 135666

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUMMIT ENGINEERING CORPORATION
OLIVIA R LUCK
5405 MAE ANNE AVE
RENO, NV 89523-1813

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
C.E.O	Thomas H. Gallagher	5405 Mae Anne Avenue	Reno	NV	89523
Secretary	Don M. McHarg	5405 Mae Anne Avenue	Reno	NV	89523
President	Andy Hustad	5405 Mae Anne Avenue	Reno	NV	89523

5. Organized Under the Laws of:

NEVADA
C 135666

6.

Signature

Date

7/18/2008

Name (Typed or Printed)

Thomas H. Gallagher

Title

Chairman CEO

Issued 07/01/2008

Do Not Tape or Staple

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