

No. C 100423		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. ENGINEERED STRUCTURES, INC. 3330 E LOUISE DR STE 300 MERIDIAN ID 83642		THOMAS D HILL 3330 E LOUISE DR STE 300 MERIDIAN ID 83642			
				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	THOMAS D HILL	3330 EAST LOUISE DRIVE SUITE 300	MERIDIAN	ID	USA	83642	
PRESIDENT	NEIL W NELSON	3330 EAST LOUISE DRIVE SUITE 300	MERIDIAN	ID	USA	83642	
DIRECTOR	ROB SHOCKLEY	3330 EAST LOUISE DRIVE SUITE 300	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 100423		6. Annual Report must be signed.* Signature: Abigail Bonadies Name (type or print): Abigail Bonadies Date: 01/10/2012 Title: Controller					
Processed 01/10/2012		* Electronically provided signatures are accepted as original signatures.					