

No. C 139722	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX REX W HANSEN 3104 LAKERIDGE PL BOISE, ID 83706																		
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 AMERICAN GEOTECHNICS, INC. 5260 CHINDEN BLVD 3104 LAKERIDGE PL BOISE, ID 83706 83714	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>Stanley G. Crawford - Director</td> <td>5260 Chinden Blvd</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secretary/Treasurer -</td> <td>Rex W. Hansen - Chairman of the Board</td> <td>5260 Chinden Blvd</td> <td>Boise</td> <td>ID</td> <td>83714</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 -	Stanley G. Crawford - Director	5260 Chinden Blvd	Boise	ID	83714	Secretary/Treasurer -	Rex W. Hansen - Chairman of the Board	5260 Chinden Blvd	Boise	ID	83714
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5. Organized Under the Laws of: IDAHO C 139722	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Rex W. Hansen</u></td> <td style="width: 40%;">Date <u>4/11/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Rex W. HANSEN</u></td> <td>Title <u>Secretary/Treasurer</u></td> </tr> </table>		Signature <u>Rex W. Hansen</u>	Date <u>4/11/02</u>	Name (Typed or Printed) <u>Rex W. HANSEN</u>	Title <u>Secretary/Treasurer</u>														
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