

No. C 178121	Due no later than Apr 30, 2009 Annual Report Form	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. TRI-STATE CONSULTING ENGINEERS, INC. H. JAMES MAGNUSON 1250 NORTHWOOD CENTER COURT COEUR D'ALENE ID 83814 USA	H JAMES MAGNUSON 1250 NORTHWOOD CENTER COURT COEUR D'ALENE ID 83814-				
		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
DIRECTOR	STEVEN W. SYRCLE	1400 NORTHWOOD CENTER COURT	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of: ID C 178121	6. Annual Report must be signed.* Signature: Steven W. Syrcle Name (type or print): Steven W. Syrcle		Date: 02/16/2009 Title: Director			
Processed 02/16/2009		* Electronically provided signatures are accepted as original signatures.				