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| No. C 121673 | | Due no later than Nov 30, 2010 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. BCI ENGINEERS & SCIENTISTS, INC. CHERYL A MEINKE PO BOX 5467 LAKELAND FL 33807 | | ALL DAY \$49 IDAHO REGISTERED A 1011 N 11TH ST COEUR D ALENE ID 83814 USA | | |
| | | | | 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 | LESLIE BROMWELL | PO BOX 5467 | LAKELAND | FL | USA | 33807 |
| TREASURER | WENDY A LEE | PO BOX 5467 | LAKELAND | FL | USA | 33807 |
| PRESIDENT | RICHARD M POWERS | PO BOX 5467 | LAKELAND | FL | USA | 33807 |
| SECRETARY | WALT REIGNER | PO BOX 5467 | LAKELAND | FL | USA | 33807 |
| 5. Organized Under the Laws of: FL C 121673 | | 6. Annual Report must be signed.* Signature: Cheryl Meinke Name (type or print): Cheryl Meinke Date: 09/20/2010 Title: Administration Manager | | | | |
| Processed 09/20/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |