

Annual Report Form

Due No Later Than November 30,

1998

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

KITCHELL/CEM, INC.
GREGORY P. DENK
1707 E HIGHLAND, STE 280
PHOENIX AZ 85016

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83702

3. Organized Under the Laws of:

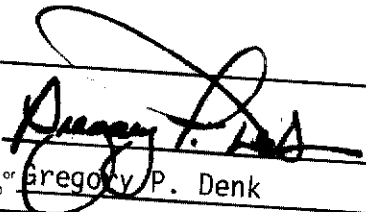
AZ C 93798

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gregory P. Denk	1707 East Highland, Suite 280	Phoenix, AZ	AZ	85016
Secretary	Karen S. Wolf	1707 East Highland, Suite 280	Phoenix, AZ	AZ	85016
Director	Gregory P. Denk	1707 East Highland, Suite 280	Phoenix, AZ	AZ	85016
Director	William C. Schubert	1707 East Highland, Suite 280	Phoenix, AZ	AZ	85016

5. Signature of New Registered Agent

Signature



Date

8.28.98

Name (Typed or Printed)

Gregory P. Denk

Title

President, CEO

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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