

No. C 159926	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN 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 JEFFERSON WELLS INTERNATIONAL, INC. 200 S EXECUTIVE DR STE 440 BROOKFIELD, WI 53005	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark Reinemann</td> <td>200 S Executive Dr. Suite 440 Brookfield</td> <td>WI</td> <td></td> <td>53005</td> </tr> <tr> <td>Secretary</td> <td>George P Herrman</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>CFO</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst. Secretary</td> <td>LyAnn Schultz</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst. Secretary</td> <td>Dennis Langer</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CEO/Director</td> <td>Owen J Sullivan</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Jeffrey J Joerres</td> <td>5301 N. Ironwood Rd. Milwaukee, WI</td> <td></td> <td></td> <td>53217</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	Mark Reinemann	200 S Executive Dr. Suite 440 Brookfield	WI		53005	Secretary	George P Herrman					Treasurer	CFO					Asst. Secretary	LyAnn Schultz					Asst. Secretary	Dennis Langer					CEO/Director	Owen J Sullivan					Director	Jeffrey J Joerres	5301 N. Ironwood Rd. Milwaukee, WI			53217
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5. Organized Under the Laws of: DELAWARE C 159926	6. Signature <u>LyAnn Schultz</u> Date <u>4/18/06</u> Name (Typed or Printed) <u>LyAnn Schultz</u> Title <u>Controller</u>																																																	

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