

<b>No. C 169992</b>	<b>Due no later than November 30, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>NATIONAL PROJECTS, INC.</b> <b>PO BOX 73</b> <b>BOISE, ID 83712 83729</b>		<b>CORPORATION SERVICE COMPANY</b> <b>1401 SHORELINE DR STE 2</b> <b>BOISE, ID 83702</b>													
			<b>3. New Registered Agent Signature</b>													
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"> <b>**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS**</b> </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>	<b>**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS**</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<b>**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS**</b>																
<b>5. Organized Under the Laws of:</b> <b>NEVADA</b> <b>C 169992</b>		<b>6.</b> Signature <u><i>Craig G. Taylor</i></u> Date <u>11-09-2007</u> Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> Title <u>Secretary</u>														

Issued 09/04/2007

**Do Not Tape or Staple**

200711003660

**National Projects, Inc.****Directors****Thomas Raymond Foote****Director**

Effective: 9/19/2003  
Primary Address: 720 Park Blvd  
Boise, ID 83712

**Richard Dennis Parry****Director**

Effective: 2/15/2001  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Gregory Phillip Therrien****Director**

Effective: 9/19/2003  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Officers****Gregory Phillip Therrien****President**

Effective: 8/24/2007  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Stephen Grant Hanks****Executive Vice President**

Effective: 8/24/2007  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Frank Shane Finlayson****Vice President and Treasurer**

Effective: 6/15/2007  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Thomas Raymond Foote****Vice President**

Effective: 9/19/2003  
Primary Address: 720 Park Blvd  
Boise, ID 83712

**George Henry Juetten****Vice President and Chief Financial Officer**

**National Projects, Inc.**

Effective: 2/15/2001  
Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Jerry Kenneth Lemon****Vice President and Controller**

Effective: 10/6/2004  
Primary Address: 720 Park Boulevard  
Boise, Idaho 83712 (USA)

**James Edward McCallum****Vice President**

Effective: 10/6/2004  
Primary Address: 510 Carnegie Center  
Princeton, NJ 08540

**Richard Dennis Parry****Vice President, General Counsel and Assistant Secretary**

Effective: 5/1/2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Robert W. Zaist****Vice President**

Effective: 5/25/2005  
Primary Address: 7800 E. Union Avenue  
Suite 100  
Denver, Colorado 80237

**Thomas Henry Zarges****Vice President**

Effective: 11/5/2002  
Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83712

**Craig Gerald Taylor****Secretary**

Effective: 5/1/2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Brian D. Best****Assistant Secretary**

Effective: 9/19/2003  
Primary Address: 7800 E. Union Avenue, Suite 100  
Denver, Colorado 80237

**Kevin Thomas Colby****Assistant Secretary**

Effective: 9/13/2002

**National Projects, Inc.**

Primary Address: 510 Carnegie Center  
Area 02P1  
Princeton, NJ 08543

**Christine M. Crase****Assistant Secretary**

Effective: 10/6/2004  
Primary Address: 7800 East Union Avenue  
Suite 100  
Denver, Colorado 80237

**Terry Kay Eller****Assistant Secretary**

Effective: 10/6/2004  
Primary Address: 720 Park Blvd  
Boise, ID 83712

**Michael Craig Humphrey****Assistant Secretary**

Effective: 11/5/2002  
Primary Address: 720 Park Blvd  
Boise, ID 83712

**Lisa Hamric Ross****Assistant Treasurer**

Effective: 6/1/1998  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729