

No. <b>C 127050</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HORROCKS ENGINEERS, INC. MARC ARNOLDSEN 2162 W GROVE PKWY STE 400 PLEASANT GROVE UT 84062		BRYAN FOOTE 5700 E FRANKLIN RD STE 160 NAMPA ID 83687			
				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	
PRESIDENT	JAMES R HORROCKS	2162 W GROVE PKWY STE 400	PLEASANT GROVE	UT	USA	84062	
SECRETARY	GREGORY C OLSON	2162 W GROVE PKWY STE 400	PLEASANT GROVE	UT	USA	84062	
5. Organized Under the Laws of: <b>UT C 127050</b>		6. Annual Report must be signed.* Signature: Marc Arnoldsen Name (type or print): Marc Arnoldsen					
Date: 01/23/2012 Title: Controller							
Processed 01/23/2012		* Electronically provided signatures are accepted as original signatures.					