

No. <b>C 54201</b>		<b>Due no later than Sep 30, 2011</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> THOMPSON ENGINEERING, INC. KEVIN L THOMPSON PO BOX 55 RIGBY ID 83442 USA		KEVIN L THOMPSON 215 FARNSWORTH WAY RIGBY ID 83442			
				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	JAMES M THOMPSON	215 FARNSWORTH WAY PO BOX 55	RIGBY	ID	USA	83442	
TREASURER	JOHN W THOMPSON	215 FARNSWORTH WAY PO BOX 55	RIGBY	ID	USA	83442	
SECRETARY	BRANDON R THOMPSON	215 FARNSWORTH WAY PO BOX 55	RIGBY	ID	USA	83442	
PRESIDENT	KEVIN L THOMPSON	215 FARNSWORTH WAY PO BOX 55	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: <b>ID C 54201</b>		6. Annual Report must be signed.* Signature: Kevin L. Thompson Name (type or print): Kevin L. Thompson Date: 07/14/2011 Title: President					
Processed 07/14/2011		* Electronically provided signatures are accepted as original signatures.					