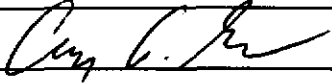


No. C 165103	Due no later than February 28, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA																																										
	TANCO ENGINEERING, INCORPORATED 1400 TAURUS COURT LOVELAND, CO 80537		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Tom Robinson</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> <tr> <td>Sec/Dir</td> <td>Paul LaBello</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> <tr> <td>Treas/Dir</td> <td>Craig Greenstitt</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> <tr> <td>VP/Dir</td> <td>John Mulkey</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> <tr> <td>VP/Dir</td> <td>Jack Petrie</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> <tr> <td>VP/Dir</td> <td>Gary Roberts</td> <td>1400 Taurus Ct</td> <td>Loveland</td> <td>CO</td> <td>80537</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres/Dir	Tom Robinson	1400 Taurus Ct	Loveland	CO	80537	Sec/Dir	Paul LaBello	1400 Taurus Ct	Loveland	CO	80537	Treas/Dir	Craig Greenstitt	1400 Taurus Ct	Loveland	CO	80537	VP/Dir	John Mulkey	1400 Taurus Ct	Loveland	CO	80537	VP/Dir	Jack Petrie	1400 Taurus Ct	Loveland	CO	80537	VP/Dir	Gary Roberts	1400 Taurus Ct	Loveland	CO	80537
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5. Organized Under the Laws of: COLORADO C 165103	6. Signature  Name (Typed or Printed) <u>CRAIG A. GREENSTITT</u>		Date <u>2/12/09</u> Title <u>CFO</u>																																										