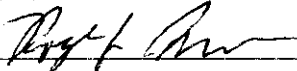


No. C 154996	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
	PROJECT ENGINEERING CONSULTANTS, LT 1307 N 39TH ST STE 101 NAMP, ID 83687																										
			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><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>President</td> <td>Larry Maldonado</td> <td>230 West Mission Lane, Suite 4,</td> <td>Phoenix</td> <td>AZ</td> <td>85021</td> </tr> <tr> <td>Vice President</td> <td>Roger Sorenson</td> <td>1307 North 39th Street, Suite 101</td> <td>Nampa</td> <td>Idaho</td> <td>83687</td> </tr> <tr> <td>Sec/Treas</td> <td>Steve Mortensen</td> <td>2310 West Mission Lane, Suite 4</td> <td>Phoenix</td> <td>AZ</td> <td>85021</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	Larry Maldonado	230 West Mission Lane, Suite 4,	Phoenix	AZ	85021	Vice President	Roger Sorenson	1307 North 39 th Street, Suite 101	Nampa	Idaho	83687	Sec/Treas	Steve Mortensen	2310 West Mission Lane, Suite 4	Phoenix	AZ	85021
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	Larry Maldonado	230 West Mission Lane, Suite 4,	Phoenix	AZ	85021																						
Vice President	Roger Sorenson	1307 North 39 th Street, Suite 101	Nampa	Idaho	83687																						
Sec/Treas	Steve Mortensen	2310 West Mission Lane, Suite 4	Phoenix	AZ	85021																						
5. Organized Under the Laws of: ARIZONA C 154996		6. Signature  Date <u>4/19/05</u> Name (Typed or Printed) <u>Roger F. Sorenson</u> Title <u>Vice President</u>																									

Issued 04/01/2005

Do Not Tape or Staple

200506004470