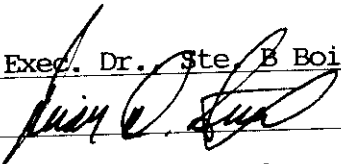


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|---|--|---|
| No. C 102946 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PINNACLE ENGINEERS, INC. BRIAN D SMITH 12552 W EXECUTIVE DR STE B BOISE, ID 83713 | 2. Registered Agent and Office NO PO BOX BRIAN D SMITH 9957 W CRESTWATER CT BOISE, ID 83709 3. <u>New</u> Registered Agent Signature |
|---|--|---|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------------|-------------|--------------|------------|
| President | Brian D. Smith | 12552 W. Executive Drive Suite B | Boise | ID | 83713 |
| Secretary | Roger J. Smith | 12552 W. Executive Drive Suite B | Boise | ID | 83713 |
| Director | Patrick D. VanKleek | 12552 W. Exec. Dr. Ste B | Boise | ID | 83713 |

| | |
|--|---|
| 5. Organized Under the Laws of: IDAHO C 102946 | 6 Signature  Name <small>(Typed or Printed)</small> <u>Brian D. Smith</u> Title <u>President</u> Date <u>June 17, 2004</u> |
|--|---|