

| No. C 54201 | Due no later than September 30, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX LYLE I. THOMPSON 4229 E 653 N RIGBY, ID 83442 | | | | | | | | | | | | | | | | | | |
|---|--|--|------------------------------------|---------------------|---|------------------------|--------------|------------|-----------|-----------------|--------------|-------|----|-------|-----------|----------------|--------------|-------|----|-------|
| 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: <u>Correct in this box, if applicable</u> THOMPSON ENGINEERING, INC. LYLE I. THOMPSON P. O. BOX 55 RIGBY, ID 83442 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>LYLE I THOMPSON</td> <td>4229 E 653 N</td> <td>RIGBY</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>SECRETARY</td> <td>KEVIN THOMPSON</td> <td>4001 R 400 N</td> <td>RIGBY</td> <td>ID</td> <td>83442</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 | LYLE I THOMPSON | 4229 E 653 N | RIGBY | ID | 83442 | SECRETARY | KEVIN THOMPSON | 4001 R 400 N | RIGBY | ID | 83442 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| PRESIDENT | LYLE I THOMPSON | 4229 E 653 N | RIGBY | ID | 83442 | | | | | | | | | | | | | | | |
| SECRETARY | KEVIN THOMPSON | 4001 R 400 N | RIGBY | ID | 83442 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 54201 | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Kevin L. Thompson</u></td> <td style="width: 50%;">Date <u>7-17-03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>KEVIN L. THOMPSON</u></td> <td>Title <u>SECRETARY</u></td> </tr> </table> | | Signature <u>Kevin L. Thompson</u> | Date <u>7-17-03</u> | Name <small>(Typed or Printed)</small> <u>KEVIN L. THOMPSON</u> | Title <u>SECRETARY</u> | | | | | | | | | | | | | | |
| Signature <u>Kevin L. Thompson</u> | Date <u>7-17-03</u> | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>KEVIN L. THOMPSON</u> | Title <u>SECRETARY</u> | | | | | | | | | | | | | | | | | | | |