

No. 05140	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A.P.O. BOX																																										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: <i>Please Correct If Not Correct</i> G CONTROLS INCORPORATED THOMAS L. GOFF 3682 NORTH LAFONTANA WAY BOISE ID 83702	THOMAS L. GOFF 3682 NORTH LAFONTANA WAY BOISE ID 83702 3. Incorporated Under The Laws of ID NO: 095140																																										
4. Names and Addresses of Officers and Directors																																												
<table border="1"> <thead> <tr> <th data-bbox="34 391 371 441"></th> <th data-bbox="371 391 735 441"><u>Name</u></th> <th data-bbox="735 391 1164 441"><u>Street or P.O. Address</u></th> <th data-bbox="1164 391 1346 441"><u>City</u></th> <th data-bbox="1346 391 1462 441"><u>State</u></th> <th data-bbox="1462 391 1609 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 441 371 484">President:</td> <td data-bbox="371 441 735 484">THOMAS L. GOFF</td> <td data-bbox="735 441 1164 484">3682 LAFONTANA WAY</td> <td data-bbox="1164 441 1346 484">BOISE</td> <td data-bbox="1346 441 1462 484">ID</td> <td data-bbox="1462 441 1609 484">83702</td> </tr> <tr> <td data-bbox="34 484 371 526">Secretary:</td> <td data-bbox="371 484 735 526">JOHN S. DE JOY</td> <td data-bbox="735 484 1164 526">3335 STRAUGHAN #201</td> <td data-bbox="1164 484 1346 526">BOISE</td> <td data-bbox="1346 484 1462 526">ID</td> <td data-bbox="1462 484 1609 526">83712</td> </tr> <tr> <td data-bbox="34 526 371 569">Directors:</td> <td data-bbox="371 526 735 569">CHRISTIAN D. BROWN</td> <td data-bbox="735 526 1164 569">9154 GLEN ELLYN CT.</td> <td data-bbox="1164 526 1346 569">BOISE</td> <td data-bbox="1346 526 1462 569">ID</td> <td data-bbox="1462 526 1609 569">83704</td> </tr> <tr> <td></td> <td data-bbox="371 569 735 611">JOHN HARATYK</td> <td data-bbox="735 569 1164 611">9929 STARBUST DR.</td> <td data-bbox="1164 569 1346 611">BOISE</td> <td data-bbox="1346 569 1462 611">ID</td> <td data-bbox="1462 569 1609 611">83709</td> </tr> <tr> <td></td> <td data-bbox="371 611 735 654">TIM L. RHODES</td> <td data-bbox="735 611 1164 654">2066 STAR LAKE</td> <td data-bbox="1164 611 1346 654">MERIDIAN</td> <td data-bbox="1346 611 1462 654">ID</td> <td data-bbox="1462 611 1609 654">83642</td> </tr> <tr> <td colspan="6" data-bbox="34 654 1609 841"> THE PRESIDENT AND SECRETARY ARE ALSO DIRECTORS. </td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	THOMAS L. GOFF	3682 LAFONTANA WAY	BOISE	ID	83702	Secretary:	JOHN S. DE JOY	3335 STRAUGHAN #201	BOISE	ID	83712	Directors:	CHRISTIAN D. BROWN	9154 GLEN ELLYN CT.	BOISE	ID	83704		JOHN HARATYK	9929 STARBUST DR.	BOISE	ID	83709		TIM L. RHODES	2066 STAR LAKE	MERIDIAN	ID	83642	THE PRESIDENT AND SECRETARY ARE ALSO DIRECTORS.					
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5. Nature of Business CONSTRUCTION MGMT CONSULTING AND CONSTRUCTION SOFTWARE DEVELOPMENT	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>John S. De Joy</u> Date <u>7/8/91</u> Name (Typed or Printed) <u>JOHN S. DE JOY</u> Title <u>SECRETARY</u>																																											