

No. C 174478

Due no later than August 31, 2008
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

1. Mailing Address - Correct in this box, if applicable

HBH CONSULTING ENGINEERS, INC.
20015 SW PACIFIC HWY STE 101
SHERWOOD, OR 97140MICHAEL ARNESON
1970 E 17TH ST STE 203
IDAHO FALLS, ID 83404NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael D. Henry	20015 SW Pacific Hwy, Ste 101	Sherwood	OR	97140
Vice President	Robert M. Henry	20015 SW Pacific Hwy, Ste 101	Sherwood	OR	97140
Vice President	Robert E. Bynum	486 E Street, Ste 3	Coos Bay	OR	97420
Vice President	J. Garrett Pallo	486 E Street, Ste 3	Coos Bay	OR	97420
Secretary/Treasurer	David K. Boorman	20015 SW Pacific Hwy #101	Sherwood	OR	97140

5. Organized Under the Laws of:

OREGON
C 174478

6.

Signature

Date

6-12-08

Name (Typed or Printed)

MICHAEL D. HENRY

Title

PRESIDENT