

No. C 79860	Due no later than November 30, 2006 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 NATIONAL PROJECTS, INC. ROXANNE RABER BUEHLER REPORTING SPECIAL 720 PARK BLVD BOISE, ID 83712		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center">**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS**</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: NEVADA C 79860		6. Signature <u><i>Craig G. Taylor</i></u> Date <u>10-24-2006</u> Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> Title <u>Secretary</u>							

Issued 09/01/2006

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As of 10/24/2006

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Directors / Officers Report

As of 10/24/2006

National Projects, Inc.

Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

James Edward McCallum

Vice President

Effective: 10/6/2004
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Gregory Phillip Therrien

Vice President

Effective: 9/19/2003
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Earl Leon Ward

Vice President and Treasurer

Effective: 11/5/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Robert W. Zaist

Vice President

Effective: 5/25/2005
Primary Address: 7800 E. Union Avenue
Suite 100
Denver, Colorado 80237

Thomas Henry Zarges

Vice President

Effective: 11/5/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Craig Gerald Taylor

Secretary

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Edwin Victor Apel Jr.

Assistant Secretary

Effective: 9/19/2003

National Projects, Inc.

Primary Address: 720 Park Blvd
Boise, ID 83712

Thomas Herman Atkins

Assistant Secretary

Effective: 11/5/2002
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Robert L. Berlin

Assistant Secretary

Effective: 9/19/2003
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Brian D. Best

Assistant Secretary

Effective: 9/19/2003
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Kevin Thomas Colby

Assistant Secretary

Effective: 9/13/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Christine M. Crase

Assistant Secretary

Effective: 10/6/2004
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Terry Kay Eller

Assistant Secretary

Effective: 10/6/2004
Primary Address: 720 Park Blvd
Boise, ID 83712

Michael Craig Humphrey

Assistant Secretary

Effective: 11/5/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Lisa Hamric Ross

Assistant Treasurer

Effective: 6/1/1998
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729