

No. <b>C 156868</b>	<b>Due no later than Oct 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> WILLIAMS ENGINEERING, INC. GERALD R WILLIAMS 343 E 4TH N SUITE 117 REXBURG ID 83440-6003 USA		GERALD R WILLIAMS 343 E 4TH N SUITE 117 REXBURG ID 83440-6003			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GERALD R WILLIAMS	1212 BARNEY DAIRY RD	REXBURG	ID	USA	83440-3546
SECRETARY	MARY JANE WILLIAMS	1212 BARNEY DAIRY RD	REXBURG	ID	USA	83440-3546
5. Organized Under the Laws of:  <b>CO C 156868</b>	6. Annual Report must be signed.* Signature: Gerald R Williams Name (type or print): Gerald R Williams		Date: 08/16/2011 Title: President			
Processed 08/16/2011		* Electronically provided signatures are accepted as original signatures.				