

No. 85844

Idaho Corporation Annual Report Form

REGISTERED: 10-01-1983
2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1,

1. Mailing Address - Please Correct If Not Correct

STS CONSULTANTS, LTD.
DOUGLAS E. KEATS
111 PFINGSTEN ROADPRENTICE HALL CORPORATION
877 MAIN, STE. 1000

BOISE

ID 83702 0000

** FINAL NOTICE **
NO FEE REQUIRED

NORTHBROOK

IL 60062 0000

3. Incorporated Under The Laws
of

WI

NO: 85844

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Michael T. Russell, 111 Pfingsten Rd., Northbrook, IL 60062

Secretary: Phillip C. Best, 111 Pfingsten Rd., Northbrook, IL 60062

Directors: Clyde N. Baker, Jr., 111 Pfingsten Rd., Northbrook, IL 60062

Douglas E. Keats, 111 Pfingsten Rd., Northbrook, IL 60062

Michael T. Russell, Same As Above

William M. Perpich, 1035 Kepler Drive, Green Bay, WI 54311

5. Nature of Business

Civil Engineering

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

Name (Typed Printed)

Jean K. Peters
Jean K. Peters

Date

Title

Asst. Secretary