

No. C 200151		Due no later than Nov 30, 2014		2. Registered Agent and Address (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 needed. BURO HAPPOLD CONSULTING ENGINEERS, INC. 800 WILSHIRE BLVD. 16TH FLOOR LOS ANGELES CA 90017		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE 83706			
				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	
DIRECTOR	JOYCE ENGEBRETSEN	800 WILSHIRE BLVD. 16TH FLOOR	LOS ANGELES	CA	USA	90017	
DIRECTOR	CRAIG SCHWITTER	800 WILSHIRE BLVD. 16TH FLOOR	LOS ANGELES	CA	USA	90017	
DIRECTOR	DAVID HERD	800 WILSHIRE BLVD. 16TH FLOOR	LOS ANGELES	CA	USA	90017	
TREASURER	CRAIG SCHWITTER	800 WILSHIRE BLVD. 16TH FLOOR	LOS ANGELES	CA	USA	90017	
PRESIDENT	DAVID HERD	800 WILSHIRE BLVD. 16TH FLOOR	LOS ANGELES	CA	USA	90017	
SECRETARY	GARY LAU	800 WILSHIRE BLVD. 16TH FLOOR	LOS ANGELES	CA		90017	
5. Organized Under the Laws of: CA C 200151		6. Annual Report must be signed.* Signature: Craig Schwitter Name (type or print): Craig Schwitter		Date: 10/27/2014 Title: Treasurer			
Processed 10/27/2014		* Electronically provided signatures are accepted as original signatures.					