

No. C 55824	Due no later than June 30, 2004 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 O'ROUARK ENGINEERING INCORPORATED TERENCE O'ROUARK 1710 WARM SPRINGS BOISE, ID 83712 8143		TERENCE O'ROUARK 1710 WARM SPRINGS AVE. BOISE, ID 83712 8143 3 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>TERENCE O'ROUARK</td> <td>1710 WARM SPRINGS</td> <td>BOISE</td> <td>ID</td> <td>83712-8143</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	TERENCE O'ROUARK	1710 WARM SPRINGS	BOISE	ID	83712-8143
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRES.	TERENCE O'ROUARK	1710 WARM SPRINGS	BOISE	ID	83712-8143										
5. Organized Under the Laws of: IDAHO C 55824		6. Signature <u>Terence O'Rouark</u> Date <u>9 APRIL 2004</u> Name (Typed or Printed) <u>TERENCE O'ROUARK</u> Title <u>PRES</u>													