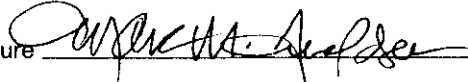
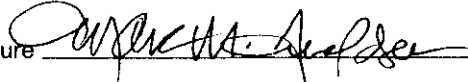
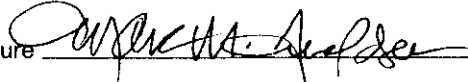


<b>No. C 127050</b>	<b>Due no later than Jan 31, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> HORROCKS ENGINEERS, INC. MARC ARNOLDSEN ONE W MAIN/PO BOX 377  AMERICAN FORK, UT 84003	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES R. HORROCKS</td> <td>SAME AS ABOVE</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRES</td> <td>REX V. HARRISON</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>GREGORY C. OLSON</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CHAIRMAN</td> <td>GILBERT R. HORROCKS</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>BRADLEY M. POWELL</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>RUSSELL P. YOLD</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>LARRY R. REASCH</td> <td>SAME</td> <td></td> <td></td> <td></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>	PRESIDENT	JAMES R. HORROCKS	SAME AS ABOVE				VICE PRES	REX V. HARRISON	SAME				SECRETARY	GREGORY C. OLSON	SAME				CHAIRMAN	GILBERT R. HORROCKS	SAME				DIRECTOR	BRADLEY M. POWELL	SAME				DIRECTOR	RUSSELL P. YOLD	SAME				DIRECTOR	LARRY R. REASCH	SAME			
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