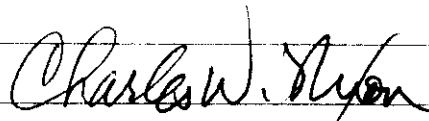


No. C 138230 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable C & B ARCHITECTS/ENGINEERS, P.C. 777 MAIN ST STE 1600 FORT WORTH, TX 76102	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Charles W. Nixon	777 Main St.	Fort Worth	TX	76102
Sec & VP	J. Russell Laird, Jr.	777 Main St.	Fort Worth	TX	76102
Director	Charles W. Nixon	777 Main St.	Fort Worth	TX	76102
Director	J. Russell Laird, Jr.	777 Main St.	Fort Worth	TX	76102
Director	James E. Trant	23 East Street	Cambridge	MA	02141
Director	Patrick Gallagher	777 Main St.	Fort Worth	TX	76102

5. Organized Under the Laws of: <div style="text-align: center;"> NEW YORK C 138230 </div>	6. Signature  Date <u>14 Mar 2005</u> Name <small>(Typed or Printed)</small> <u>Charles W. Nixon</u> Title <u>President</u>
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