

No. C 154996 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PROJECT ENGINEERING CONSULTANTS, LT 1307 N 39TH ST STE 101 NAMPA, ID 83687	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> 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>
Chairman	Larry Maldonado	2310 W. Mission Ln, Ste 4	Phoenix, AZ		85021
CEO	Steven Mortensen	2310 W. Mission Ln, Ste 4	Phoenix, AZ		85021
President	L. Steven Miller	2310 W. Mission Ln, Ste 4	Phoenix, AZ		85021
Treasurer	Joe South	2310 W. Mission Ln, Ste 4,	Phoenix, AZ		85021
Director	Roger Sorenson	1307 N. 39th St, Ste 101,	Nampa, ID		83687
Director	Stephen Lewis	1307 N. 39th St, Ste 101,	Nampa, ID		83687

5. Organized Under the Laws of: ARIZONA C 154996	6. Signature <u></u> Date <u>7/30/08</u> Name (Typed or Printed) <u>Roger Sorenson</u> Title <u>Director</u>
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Do Not Tape or Staple

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