

No. C 123979	Due no later than May 31, 2005 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 ALTURAS ENGINEERING COMPANY LARRY L HENRIKSEN PO BOX 189 BELLEVUE, ID 83313		LARRY L HENRIKSEN 106 CHESTNUT LN BELLEVUE, ID 83313 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>President</td> <td>Larry L Henriksen</td> <td>P.O. Box 189</td> <td>Bellevue</td> <td>ID</td> <td>83313</td> </tr> <tr> <td>Secretary</td> <td>Frances A. Henriksen</td> <td>PO Box 189</td> <td>Bellevue,</td> <td>ID</td> <td>83313</td> </tr> <tr> <td>Directors</td> <td colspan="2"> { Larry L Henriksen Frances A Henriksen } </td> <td>P.O. Box 189 Bellevue</td> <td>ID</td> <td>83313</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	Larry L Henriksen	P.O. Box 189	Bellevue	ID	83313	Secretary	Frances A. Henriksen	PO Box 189	Bellevue,	ID	83313	Directors	{ Larry L Henriksen Frances A Henriksen }		P.O. Box 189 Bellevue	ID	83313
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President	Larry L Henriksen	P.O. Box 189	Bellevue	ID	83313																							
Secretary	Frances A. Henriksen	PO Box 189	Bellevue,	ID	83313																							
Directors	{ Larry L Henriksen Frances A Henriksen }		P.O. Box 189 Bellevue	ID	83313																							
5. Organized Under the Laws of: IDAHO C 123979	6. Signature <u>Frances A. Henriksen</u> Date <u>5/9/05</u> Name <small>(Typed or Printed)</small> <u>Frances A. Henriksen</u> Title <u>Secretary</u>																											