

No. **C 135403**

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 August 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable
WALLACE ENGINEERING-STRUCTURAL CONS

201 W 5TH STE 200
TULSA, OK 74103

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:

OKLAHOMA
C 135403

6. Signature

(Typed or
Name Printed)


Douglas M. Brown

Date

6/26/03

Title

Secretary

1720

Do Not Tape or Staple

**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
OFFICERS, BOARD OF DIRECTORS, AND SHAREHOLDERS**

Thomas W. Wallace
President/Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Carrie J. Johnson
Principal
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Tulsa OK 74103

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201 W. Fifth, Suite 200
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Thomas L. Hendrick
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Brian J. Walker
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**All the above are shareholders and on the Board of Directors of
Wallace Engineering • Structural Consultants, Inc.**