

No. C 124064	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 STANLEY CONSULTANTS, INC. 225 IOWA AVE MUSCATINE, IA 52761		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"> <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 colspan="6">See attached sheet</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>	See attached sheet					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached sheet															
5. Organized Under the Laws of: IOWA C 124064	6. Signature <u>Karen L. McDaniel</u> Date <u>3-8-05</u> Name (Type or Printed) <u>Karen L. McDaniel</u> Title <u>Asst. Secretary</u>														



A Stanley Group Company
Engineering, Environmental and Construction Services - Worldwide

March 8, 2005

DIRECTORS

James A. Hollatz, 225 Iowa Avenue, Muscatine, IA 52761
Walter D. Jones, 9200 E. Mineral Ave., Suite 400, Englewood, CO 80112
Gayle A. McCauley, 225 Iowa Avenue, Muscatine, IA 52761
Richard W. Mettee, 2929 East Camelback Rd., Suite 130, Phoenix, AZ 85016
Bennett D. Reischauer, 225 Iowa Avenue, Muscatine, IA 52761
Ronald J. Schulte, 225 Iowa Avenue, Muscatine, IA 52761
Richard H. Stanley, 225 Iowa Avenue, Muscatine, IA 52761
Gregs G. Thomopulos, 225 Iowa Avenue, Muscatine, IA 52761

OFFICERS

Chairman:

Richard H. Stanley, 225 Iowa Avenue, Muscatine, IA 52761

President:

Gregs G. Thomopulos, 225 Iowa Avenue, Muscatine, IA 52761

Sr. Vice Presidents:

James A. Hollatz, 225 Iowa Avenue, Muscatine, IA 52761
Michael E. Hunzinger, 2929 East Camelback Rd., Suite 230, Phoenix, AZ 85016
Walter D. Jones, 9200 E. Mineral Ave., Suite 400, Englewood, CO 80112
Gayle A. McCauley, 225 Iowa Avenue, Muscatine, IA 52761
Richard W. Mettee, 2929 East Camelback Rd., Suite 130, Phoenix, AZ 85016
L. Lynn Pruitt, 225 Iowa Avenue, Muscatine, IA 52761
Bennett D. Reischauer, 225 Iowa Avenue, Muscatine, IA 52761
Steven J. Schebler, 225 Iowa Avenue, Muscatine, IA 52761

Vice Presidents:

Steve J. Allchin, 225 Iowa Avenue, Muscatine, IA 52761
Robert M. Berg, 225 Iowa Avenue, Muscatine, IA 52761
Wayne E. Brugger, 225 Iowa Avenue, Muscatine, IA 52761
Michael R. Chase, 2929 East Camelback Rd., Suite 130, Phoenix, AZ 85016
Tshaka E. Dennis, 1601 Belvedere Rd., Suite 400 E., West Palm Beach, FL 33406
Marc A. Elliott, 225 Iowa Avenue, Muscatine, IA 52761
Michael D. Flattery, 100 Court Avenue, Suite 300, Des Moines, IA 50309
M. Shawn Fleming, 5820 South Eastern Avenue, Suite 200, Las Vegas, NV 89119
Gary W. Foster, 225 Iowa Avenue, Muscatine, IA 52761
Gregory P. Gesicki, 2929 East Camelback Rd., Suite 130, Phoenix, AZ 85016
David W. Grounds, 1601 Belvedere Rd., Suite 400 E., West Palm Beach, FL 33406
Robert F. Haskins, 8501 W. Higgins Rd., Suite 730, Chicago, IL 60631
Michael E. Hunzinger, 2929 East Camelback Rd., Suite 130, Phoenix, AZ 85016
Kenneth W. Jacobs, 8501 W. Higgins Rd., Suite 730, Chicago, IL 60631
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J. Craig Johnson, 5775 Wayzata Blvd., Suite 955, Minneapolis, MN 55416
James L. Kill, 225 Iowa Avenue, Muscatine, IA 52761
William A. Liegois, 225 Iowa Avenue, Muscatine, IA 52761
Clyde J. McCarty, 2929 East Camelback Rd., Suite 130, Phoenix, AZ 85016
Michael J. McKenna, 225 Iowa Avenue, Muscatine, IA 52761
Patrick E. Mullin, 225 Iowa Avenue, Muscatine, IA 52761
Herbert R. Ohrt, 225 Iowa Avenue, Muscatine, IA 52761
P. Russell Price, 225 Iowa Avenue, Muscatine, IA 52761
Robert J. Rusch, 225 Iowa Avenue, Muscatine, IA 52761
Ronald J. Schulte, 225 Iowa Avenue, Muscatine, IA 52761
Kenneth W. Smith, 5775 Wayzata Blvd., Suite 955, Minneapolis, MN 55416
Robert E. Warner, 9200 E. Mineral Ave., Suite 400, Englewood, CO 80112

Asst. Vice President,
Architecture (IA & IL):

Donald W. Bain, Jr., 225 Iowa Avenue, Muscatine, IA 52761

Asst. Vice President,
Real Estate Services (IA):

Craig F. Reischauer, 225 Iowa Avenue, Muscatine, IA 52761

Asst. Vice President,
Structural (AZ):

Dan R. Shiosaka, 2929 East Camelback Rd., Suite 130, Phoenix, AZ 85016

Secretary:

Kathleen A. Keane, 225 Iowa Avenue, Muscatine, IA 52761

Asst. Secretaries:

Henry F. Marquard, 225 Iowa Avenue, Muscatine, IA 52761

Treasurer:

Karen L. McDaniel, 225 Iowa Avenue, Muscatine, IA 52761

Asst. Treasurer:

Richard C. Smith, 225 Iowa Avenue, Muscatine, IA 52761

Steven J. Allchin, 225 Iowa Avenue, Muscatine, IA 52761

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