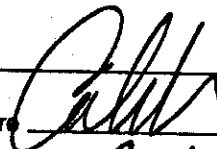


No. C 163862	Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HERRERA ENVIRONMENTAL CONSULTANTS, INC. 2200 6TH AVE STE 1100 SEATTLE, WA 98121		ERIC ROTHWELL 857 28TH ST BOISE, ID 83702																								
			3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Carlos Herrera</td> <td>2200 6th AVE, STE 1100</td> <td>Seattle</td> <td>WA</td> <td>98121</td> </tr> <tr> <td>Board member</td> <td>Michael Spillane</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>"</td> <td>Walter Trisal</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Carlos Herrera	2200 6th AVE, STE 1100	Seattle	WA	98121	Board member	Michael Spillane					"	Walter Trisal				
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"	Walter Trisal																										
5. Organized Under the Laws of: WASHINGTON C 163862	6. Signature  Date <u>12/26/07</u> Name (Typed or Printed) <u>Carlos Herrera</u> Title <u>President</u>																										

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