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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 146251</b>                                                                                                                                    |                  | <b>Due no later than Nov 30, 2009</b>                                                                                                                                                       |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>               |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>ANASAZI GEOTECHNICAL & ENVIRONMENTAL DESIGNS, INC.<br>GERRY A. BORKOSKI<br>2050 HOGAN ST<br>COEUR D'ALENE ID 83815-8010<br>USA |               | GERRY A BORKOSKI<br>2050 HOGAN ST<br>COEUR D'ALENE ID 83815-8010 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                                             |               | 3. <u>New</u> Registered Agent Signature:*                       |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                                                             |               |                                                                  |         |             |  |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                                                        | City          | State                                                            | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | GERRY A BORKOSKI | 2050 HOGAN ST                                                                                                                                                                               | COEUR D'ALENE | ID                                                               | USA     | 83815-8010  |  |
| SECRETARY                                                                                                                                              | GERRY A BORKOSKI | 2050 HOGAN ST                                                                                                                                                                               | COEUR D'ALENE | ID                                                               | USA     | 83815-8010  |  |
| 5. Organized Under the Laws of:<br><br><b>IV<br/>C 146251</b>                                                                                          |                  | 6. Annual Report must be signed.*<br>Signature: Gerry A. Borkoski<br>Name (type or print): Gerry A. Borkoski<br>Date: 09/08/2009<br>Title: President                                        |               |                                                                  |         |             |  |
| Processed 09/08/2009                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                                   |               |                                                                  |         |             |  |