

No. <b>C 100423</b>	<b>Due no later than Dec 31, 2014</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> ENGINEERED STRUCTURES, INC. THOMAS D HILL 3330 E LOUISE DR STE 300 MERIDIAN ID 83642		THOMAS D HILL 3330 E LOUISE DR STE 300 MERIDIAN 83642			
			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
SECRETARY	THOMAS D HILL	3330 EAST LOUISE DRIVE SUITE 300	MERIDIAN	ID	USA	83642
PRESIDENT	NEIL W NELSON	3330 EAST LOUISE DRIVE SUITE 300	MERIDIAN	ID	USA	83642
VICE PRESIDENT	JOSEPH J JACKSON	3330 E LOUISE DRIVE SUITE 300	MERIDIAN	ID	USA	83642
VICE PRESIDENT	NELS R NELSON	3330 E LOUISE DRIVE SUITE 300	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of:  <b>ID C 100423</b>	6. Annual Report must be signed.* Signature: THOMAS D HILL Name (type or print): THOMAS D HILL		Date: 12/21/2014 Title: CEO			
Processed 12/21/2014		* Electronically provided signatures are accepted as original signatures.				