

No. C 189952		Due no later than Feb 28, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. EXPONENT, INC. RANDI TYLER 149 COMMONWEALTH DR MENLO PARK CA 94025		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	DEBRA L. ZUMWALT	149 COMMONWEALTH DRIVE	MENLO PARK	CA	USA	94025	
DIRECTOR	MICHAEL R GAULKE	149 COMMONWEALTH DR	MENLO PARK	CA	USA	94025	
DIRECTOR	STEPHEN C RIGGINS	149 COMMONWEALTH DR	MENLO PARK	CA	USA	94025	
DIRECTOR	JOHN B SHOVEN, PH.D.	149 COMMONWEALTH DR	MENLO PARK	CA	USA	94025	
TREASURER	ERIC R ANDERSON	149 COMMONWEALTH DR	MENLO PARK	CA	USA	94025	
PRESIDENT	PAUL R JOHNSTON PHD	149 COMMONWEALTH DR	MENLO PARK	CA	USA	94025	
SECRETARY	RICHARD L SCHLENKER JR	149 COMMONWEALTH DR	MENLO PARK	CA	USA	94025	
DIRECTOR	KAREN A RICHARDSON	149 COMMONWEALTH DR	MENLO PARK	CA	USA	94025	
5. Organized Under the Laws of: DE C 189952		6. Annual Report must be signed.* Signature: ERIC R. ANDERSON Name (type or print): ERIC R. ANDERSON					
		Date: 02/24/2015 Title: TREASURER					
Processed 02/24/2015 * Electronically provided signatures are accepted as original signatures.							