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| No. C 127050 | | Due no later than Jan 31, 2010 | | 2. Registered Agent and Address (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 needed. HORROCKS ENGINEERS, INC. MARC ARNOLDSEN 2162 W GROVE PKWY STE 400 PLEASANT GROVE UT 84062 | | BRYAN FOOTE 5700 E FRANKLIN RD STE 160 NAMPA ID 83687 | | | |
| | | | | 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 | JAMES R HORROCKS | 2162 W GROVE PKWY STE 400 | PLEASANT GROVE | UT | USA | 84062 | |
| SECRETARY | GREGORY C OLSON | 2162 W GROVE PKWY STE 400 | PLEASANT GROVE | UT | USA | 84062 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| UT C 127050 | | Signature: Marc Arnoldsen Name (type or print): Marc Arnoldsen | | | | Date: 01/28/2010 Title: Controller | |
| Processed 01/28/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |