

| No. C 123837 | Due no later than April 30, 2005 Annual Report Form | | 2. Registered Agent and Office 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 applicable PROGRESSIVE ENGINEERING GROUP, INC TERRY NAB 1208 IDAHO ST LEWISTON, ID 83501 2163 | | TERRY NAB 1208 IDAHO ST LEWISTON, ID 83501 2163 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>BUSINESS Director</td> <td>Michelle Bay</td> <td>1208 Idaho St.</td> <td>Lewiston,</td> <td>Id.</td> <td>83501</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | BUSINESS Director | Michelle Bay | 1208 Idaho St. | Lewiston, | Id. | 83501 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| BUSINESS Director | Michelle Bay | 1208 Idaho St. | Lewiston, | Id. | 83501 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 123837 | | 6. Signature <u>Terry Nab</u> Date <u>02-09-05</u> Name <small>(Typed or Printed)</small> <u>TERRY NAB</u> Title <u>PRESIDENT</u> | | | | | | | | | | | | | |