

No. C 189952		Due no later than Feb 29, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EXPONENT, INC. RANDI TYLER 149 COMMONWEALTH DR MENLO PARK CA 94025		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	MICHAEL R GAULKE	149 COMMONWEALTH DR	MENLO PARK	CA	USA	94025
DIRECTOR	SAMUEL H ARMACOST	149 COMMONWEALTH DR	MENLO PARK	CA	USA	94025
DIRECTOR	MARY B CRANSTON	149 COMMONWEALTH DR	MENLO PARK	CA	USA	94025
DIRECTOR	LESLIE G DENEND, PH.D.	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
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: 03/28/2012 Title: Treasurer				
Processed 03/28/2012		* Electronically provided signatures are accepted as original signatures.				