2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004325

Entity Name: TANCO ENGINEERING, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1030 BOSTON AVE 1400 TAURUS COURT LONGMONT, CO 80501 US LOVELAND, CO 80537 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1657 1400 TAURUS COURT LONGMONT, CO 80501 US LOVELAND, CO 80537 US FEI Number: 84-0796336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROBERTS, GARY D ROBERTS, GARY D Name: Name: 2282 HOLYOKE 2282 HOLYOKE Address: Address: City-St-Zip: BOULDER, CO 80303 US City-St-Zip: BOULDER, CO 80303 US VD Title: Title: () Delete () Change () Addition Name: MULKEY, JOHN R Name: 1007 PENNY DRIVE Address: Address: STEVENSVILLE, MD 21666 US City-St-Zip: City-St-Zip: Title: Title: VD. () Delete () Change () Addition PETRIE, JACK G Name: Name: 3031 LONGS PEAK RTE. Address: Address: ESTES PARK, CO 80517 US City-St-Zip: City-St-Zip: Title: TD () Delete Title: PD (X) Change () Addition ROBINSON, TOM S ROBINSON, TOM S Name: Name: Address: 3301 KYLE CIRCLE Address: 3301 KYLE CIRCLE City-St-Zip: City-St-Zip: LOVELAND, CO 80537 US LOVELAND, CO 80537 US Title: Title: SD () Delete () Change () Addition LOBELLO, PAUL A Name: Name: 445 ROSSUM DRIVE Address: Address: LOVELAND, CO 80537 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition GREENSLIT, CRAIG Name: Name: GREENSLIT, CRAIG 104 HUMMINGBIRD PL 104 HUMMINGBIRD PL Address: Address: City-St-Zip: BERTHOUD, CO 80513 City-St-Zip: BERTHOUD, CO 80513

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG GREENSLIT TD 04/30/2008