

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000119

FILED
Jan 21, 2008
Secretary of State

Entity Name: CTA ARCHITECTS ENGINEERS INC.

Current Principal Place of Business:

13 NORTH 23RD STREET
BILLINGS, MT 59101

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1439
BILLINGS, MT 59103

New Mailing Address:

ATTN: CHRISTI MOCK, P.O. BOX 1439
BILLINGS, MT 59103

FEI Number: 81-0305543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: KOLSTAD, GENE
Address: P.O. BOX 1439
City-St-Zip: BILLINGS, MT 59103

Title: D () Delete
Name: WERTMAN, JIM
Address: P.O. BOX 1439
City-St-Zip: BILLINGS, MT 59103

Title: DP () Delete
Name: RUPERT, KEITH
Address: P.O. BOX 1439
City-St-Zip: BILLINGS, MT 59103

Title: S () Delete
Name: SHEPARD, JIM
Address: P.O. BOX 1439
City-St-Zip: BILLINGS, MT 59103

Title: D () Delete
Name: O'LEARY, MIKE
Address: P.O. BOX 1439
City-St-Zip: BILLINGS, MT 59103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMES, SHEPARD G
Address: 13 NORTH 23RD STREET
City-St-Zip: BILLINGS, MT 59101

Title: DM (X) Change () Addition
Name: WERTMAN, JIM
Address: 13 N. 23RD STREET
City-St-Zip: BILLINGS, MT 59101

Title: DC (X) Change () Addition
Name: RUPERT, KEITH
Address: 13 N. 23RD STREET
City-St-Zip: BILLINGS, MT 59101

Title: D (X) Change () Addition
Name: BRAY, KENT
Address: 306 WEST RAILROAD AVENUE SUITE 104
City-St-Zip: MISSOULSA, MT 59802

Title: DS (X) Change () Addition
Name: O'LEARY, MIKE
Address: 13 NORTH 23RD STREET
City-St-Zip: BILLINGS, MT 59101

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: KEITH RUPERT

DC

01/21/2008

Electronic Signature of Signing Officer or Director

Date