

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005773

Entity Name: HARGIS ENGINEERS, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

600 STEWART STREET, SUITE 1000
SEATTLE, WA 98101

New Principal Place of Business:

Current Mailing Address:

600 STEWART STREET, SUITE 1000
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 91-1539289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORWIN, REGAN M PE
Address: 600 STEWART STREET, SUITE 1000
City-St-Zip: SEATTLE, WA 98101

Title: P () Delete
Name: OLSON, ROBERT D
Address: 600 STEWART STREET, SUITE 1000
City-St-Zip: SEATTLE, WA 98101

Title: S () Delete
Name: HAUGK, BRIAN A PE
Address: 600 STEWART STREET, SUITE 1000
City-St-Zip: SEATTLE, WA 98101

Title: T () Delete
Name: LARSEN, KENNETH R
Address: 600 STEWART STREET, SUITE 1000
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: VAN VLEET, STEVEN A PE
Address: 600 STEWART STREET, SUITE 1000
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: FORSLUND, DOUG A PE
Address: 600 STEWART STREET, SUITE 1000
City-St-Zip: SEATTLE, WA 98101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CORWIN, REGAN M PE
Address: 600 STEWART STREET, SUITE 1000
City-St-Zip: SEATTLE, WA 98101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HAUGK, BRIAN A PE
Address: 600 STEWART STREET, SUITE 1000
City-St-Zip: SEATTLE, WA 98101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SHELDON, CHRISTOPHER M PE
Address: 600 STEWART STREET, SUITE 1000
City-St-Zip: SEATTLE, WA 98101

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: KENNETH R. LARSEN

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03/12/2007

Electronic Signature of Signing Officer or Director

Date