2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 22, 2004 08:00 AM DOCUMENT # P15538 * **Secretary of State** 1. Entity Name TRIGON ENGINEERING CONSULTANTS, INC. Principal Place of Business Mailing Address 313 GALLIMORE DAIRY ROAD P. O. BOX 18846 GREENSBORO, NC 27419-8846 US GREENSBORO, NC 27409 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 56-1370993 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title a applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS (n TITLE WELLS, RICHARD C. NAME U00000094400 313 GALLIMORE DAIRY ROAD STREET ADDRESS 03/22/04-80058-020 150.00 CATY-ST-ZEP GREENSBORO, NC VSD VINSON, JEFFREY R. NAME STREET ACCRESS 313 GALLIMORE DAIRY ROAD GREENSBORO, NC CRY-SY-ZIP TITLE PISTOLE, STEPHEN P NAME STREET ADDRESS 313 GALLIMORE DAIRY ROAD DO NOT WRITE CRTY-ST-ZIP GREENSBORO, NO IN THIS SPACE TIS).E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes, I further certify that the information indicated on this report or supplier entire true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other file empowered.

SIGNATURE:

CTTY-ST-ZIP MLE NAME STREET ADDRESS

> BIOINTURE AND TYPED ON PHINTED NAME OF SCHRING OFFICER OR DIRECTOR P.E., President/CEO

01/26/2004

336-668-0093

Daytime Phone #