2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P39328** 1. Entity Name FARRIS ENGINEERING INC. Mailing Address Principal Place of Business 11239 CHICAGO CIRCLE 11239 CHICAGO CIRCLE OMAHA, NE 68154 **OMAHA, NE 68154** 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0742107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH 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. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 U00000527919 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ′05/06-80016-004 150.00 OFFICERS AND DIRECTORS 10. TITLE LODES, ROBERT L. NAME 11239 CHICAGO CIRCLE STREET ADDRESS CITY-ST-ZIP OMAHA, NE TITLE VSD KRONAIZL, GREGORY T. NAME 11239 CHICAGO CIRCLE STREET ADDRESS CITY-ST-ZIP OMAHA, NE VTD TITLE SCHREIER, PHILIP M. NAME 11239 CHICAGO CIRCLE STREET ADDRESS DO NOT WRITE OMAHA, NE CITY-ST-ZIP IN THIS SPACE TITLE VANDERKOLK, KEVIN NAME 11239 CHICAGO CIRCLE STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68154 HUBL, LYLE W NAME 11239 CHICAGO CIRCLE STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68154**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

STREET ADDRESS CITY-SY-7IP PASLEY, JERROLD C

OMAHA, NE 68154

11239 CHICAGO CIRCLE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

1/10/06 4/02 370 590