Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HANSEN ENGINEERING GROUP, INC.

Company ID 0321822.09.99999

Date Filed 6/29/2005 **Fee** \$15.00

Principal Office

Registered Agent

2 West Main Street Suite 200 Wentzville, MO 63385 EDWARD ALLCOCK COOPER FIELD, HWY. 1105 P.O. BOX 90 LACENTER, KY 42056

Officers

| Vice President | Sandra J. Hansen | Same as Principal Office |
|----------------|------------------|--------------------------|
| President | Ronald A Hansen | Same as Principal Office |
| Secretary | Ronald A Hansen | Same as Principal Office |
| Treasurer | Ronald A Hansen | Same as Principal Office |

Directors

| Director | Craig A Hansen | Same as Principal Office |
|----------|-----------------|--------------------------|
| Director | Dennis W Hansen | Same as Principal Office |
| Director | Sandra J Hansen | Same as Principal Office |
| Director | Ronald A Hansen | Same as Principal Office |
| Director | Laura A Hansen | Same as Principal Office |

Signatures

Signature Ronald A. Hansen

Title President