



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 73892		2. Name of Corporation Wallace Engineering - Structural Consultants, Inc.			
3. Street Address Principal Business Office 201 W. 5th, Suite 200			City Tulsa	State OK	Zip 74103
4. Business Phone No. 918-584-5858		5. State of Incorporation OKLAHOMA			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island STRUCTURAL ENGINEERING FOR A VARIETY OF CONSTRUCTION TYPES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas W. Wallace			Vice President Name		
Street Address 201 W. 5th, Suite 200			Street Address		
City Tulsa	State OK	Zip 74103	City	State	Zip
Secretary Name Douglas M. Brown			Treasurer Name		
Street Address 201 W. 5th, Suite 200			Street Address		
City Tulsa	State OK	Zip 74103	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carric J. Johnson			Director Name Bradley J. Thurman		
Street Address 201 W. 5th, Suite 200			Street Address 201 W. 5th, Suite 200		
City Tulsa	State OK	Zip 74103	City Tulsa	State OK	Zip 74103
Director Name Thomas A. Gangel			Director Name M. Gene Phillips		
Street Address 201 W. 5th, Suite 200			Street Address 201 W. 5th, Suite 200		
City Tulsa	State OK	Zip 74103	City Tulsa	State OK	Zip 74103
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	COMM	\$1.00 PAR VALUE	3,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



73892

FILED

File Date: FEB 11 2005

Check No.:

By: Douglas M. Brown

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Douglas M. Brown 2/7/05
Signature of Officer Date
Douglas M. Brown
Print or Type Name of Officer
Secretary
Title of Officer

**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
OFFICERS, BOARD OF DIRECTORS, AND SHAREHOLDERS**

Thomas W. Wallace
President/Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Carrie J. Johnson
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Thomas A. Gangel
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

G. Kenneth Basden
Principal
201 W. Fifth, Suite 200
Tulsa OK 74105

Thomas L. Hendrick
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Myrland A. Gray
Principal
818 Grand Ave, Suite 1100
Kansas City, MO 64106

Douglas M. Brown
Secretary/Principal
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Tulsa OK 74103

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Brian J. Walker
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Steven M. Huey
Principal
818 Grand Ave, Suite 1100
Kansas City MO 64106

FILED
FEB 11 2005
By COMA

**All the above are shareholders and on the Board of Directors of
Wallace Engineering • Structural Consultants, Inc.**



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City Tulsa	State OK	Zip 74103	City Tulsa	State OK	Zip 74103
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 COMM \$1.00 PAR VALUE			3,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 8 9 2 *

File Date 4/8/04
Check No. 29481
By: W.
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Douglas M. Brown 1/28/04
Signature of Officer Date
Douglas M. Brown
Print or Type Name of Officer
Secretary
Title of Officer

**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
OFFICERS, BOARD OF DIRECTORS, AND SHAREHOLDERS**

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818 Grand Ave, Suite 1100
Kansas City, MO 64106

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Kansas City MO 64106

**All the above are shareholders and on the Board of Directors of
Wallace Engineering • Structural Consultants, Inc.**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **73892** 2. Name of Corporation **Wallace Engineering - Structural Consultants, Inc.**
3. Street Address Principal Business Office **201 W. 5th, Suite 200** City **Tulsa**
4. Business Phone No. **(918) 584-5858** 5. State of Incorporation **OKLAHOMA**
7. Brief Description of the Character of Business Conducted in Rhode Island
Structural Engineering Consulting

State **Oklahoma** Zip **74103**
b. SIC Code **7518**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Thomas W. Wallace**
Street Address **201 W. 5th, Suite 200**
City **Tulsa** State **Oklahoma** Zip **74103**

Vice President Name
Street Address
City State Zip

Secretary Name **Douglas M. Brown**
Street Address **201 W. 5th, Suite 200**
City **Tulsa** State **Oklahoma** Zip **74103**

Treasurer Name
Street Address
City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Thomas A. Gangel**
Street Address **201 W. 5th, Suite 200**
City **Tulsa** State **Oklahoma** Zip **74103**

Director Name **G. Kenneth Basden**
Street Address **201 W. 5th, Suite 200**
City **Tulsa** State **Oklahoma** Zip **74103**

Director Name **Thomas L. Hendrick**
Street Address **201 W. 5th, Suite 200**
City **Tulsa** State **Oklahoma** Zip **74103**

Director Name **Bradley J. Thurman**
Street Address **201 W. 5th, Suite 200**
City **Tulsa** State **Oklahoma** Zip **74103**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
3,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
3,000 Common 1.0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 8 9 2 *

File Date: 3-31-03

Check No.: 27618

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 3/27/03

Douglas M. Brown
Print or Type Name of Officer

Secretary
Title of Officer

**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
OFFICERS, BOARD OF DIRECTORS, AND SHAREHOLDERS**

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Tulsa OK 74103

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**All the above are shareholders and on the Board of Directors of
Wallace Engineering • Structural Consultants, Inc.**

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73892**
2. Name of Corporation **Wallace Engineering - Structural Consultants, Inc.**
3. Street Address Principal Business Office
201 W. 5th, Suite 200
City **Tulsa** State **OK** Zip **74103**
4. Business Phone No. **(918) 584-5858**
5. State of Incorporation **OKLAHOMA**
6. SIC Code **7518**
7. Brief Description of the Character of Business Conducted in Rhode Island

Structural Engineering Consulting

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Thomas W. Wallace Street Address 201 W. 5th, Suite 200 City Tulsa State OK Zip 74103	Vice President Name Street Address City State Zip
Secretary Name Douglas M. Brown Street Address 201 W. 5th, Suite 200 City Tulsa State OK Zip 74103	Treasurer Name Street Address City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Thomas A. Gangel Street Address 201 W. 5th, Suite 200 City Tulsa State OK Zip 74103	Director Name G. Kenneth Basden Street Address 201 W. 5th, Suite 200 City Tulsa State OK Zip 74103
Director Name Thomas L. Hendrick Street Address 201 W. 5th, Suite 200 City Tulsa State OK Zip 74103	Director Name Bradley J. Thurman Street Address 201 W. 5th, Suite 200 City Tulsa State OK Zip 74103

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
3,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
3000 Common 1.0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 8 9 2 *

File Date: 4/5/02
Check No.: 25286
By: GAM

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 2.21.02
Print or Type Name of Officer: Thomas W. Wallace
Title of Officer: President

**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
OFFICERS, BOARD OF DIRECTORS, AND SHAREHOLDERS**

Thomas W. Wallace
President/Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Carrie J. Johnson
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Thomas A. Gangel
Principal
201 W. Fifth, Suite 200
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Tulsa OK 74105

Thomas L. Hendrick
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Kansas City MO 64106

**All the above are shareholders and on the Board of Directors of
Wallace Engineering • Structural Consultants, Inc.**

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73892** 2. Name of Corporation **Wallace Engineering - Structural Consultants, Inc.**
3. Street Address Principal Business Office **201 W 5th, Ste 200** City **Tulsa** State **OK** Zip **74103**
4. Business Phone No. **(918) 584-5858** 5. State of Incorporation **OKLAHOMA** Zip **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island:
Structural Engineering Consulting

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Thomas W. Wallace** Vice President Name _____
Street Address _____ Street Address _____
City **Tulsa** State **OK** Zip **74103** City _____ State _____ Zip _____

Secretary Name **Douglas M. Brown** Treasurer Name _____
Street Address _____ Street Address _____
City **Tulsa** State **OK** Zip **74103** City _____ State _____ Zip _____

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Thomas A. Gangel** Director Name **G. Kenneth Basden**
Street Address **201 W 5th, Ste 200** Street Address **201 W 5th, Ste 200**
City **Tulsa** State **OK** Zip **74103** City **Tulsa** State **OK** Zip **74103**

Director Name **Thomas L. Hendrick** Director Name **Bradley J. Thurman**
Street Address **201 W 5th, Ste 200** Street Address **201 W 5th, Ste 200**
City **Tulsa** State **OK** Zip **74103** City **Tulsa** State **OK** Zip **74103**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	3000	Common	1.0

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	3000	Common	1.0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 1/29

Check No. 23181

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 1/18/01

Print or Type Name of Officer Thomas W. Wallace

Title of Officer President

**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
OFFICERS, BOARD OF DIRECTORS, AND SHAREHOLDERS**

Thomas W. Wallace
President/Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Douglas M. Brown
Secretary/Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Thomas A. Gangel
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G. Kenneth Basden
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Paul M. Rose
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818 Grand Ave, Suite 1100
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**All the above are shareholders and on the Board of Directors of
Wallace Engineering • Structural Consultants, Inc.**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73892** 2. Name of Corporation **Wallace Engineering - Structural Consultants, Inc.**
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8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

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Secretary Name Douglas M. Brown	Treasurer Name
Street Address 201 W. 5th, Ste. 200	Street Address
City State Zip Tulsa OK 74103	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Thomas W. Wallace	Director Name Douglas M. Brown
Street Address 201 W. 5th, Ste. 200	Street Address 201 W. 5th, Ste. 200
City State Zip Tulsa OK 74103	City State Zip Tulsa OK 74103
Director Name G. Kenneth Basden	Director Name Charles A. Wall
Street Address 201 W. 5th, Ste. 200	Street Address 201 W. 5th, Ste. 200
City State Zip Tulsa OK 74103	City State Zip Tulsa OK 74103

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
3000	Common	1.0

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
3000	Common	1.0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 8 9 2 *
PAID
FEB 14 2000

File Date: _____
Check No.: _____
By: _____
SECY OF STATE

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Thomas W. Wallace 1-31-00
Signature of Officer Date

Thomas W. Wallace
Print or Type Name of Officer

President
Title of Officer

**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
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**All the above are shareholders and on the Board of Directors of
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

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7. Brief Description of the Character of Business Conducted in Rhode Island
Structural Engineering Consulting

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 City **Tulsa** State **OK** Zip **74103**

Vice President Name
 Street Address
 City State Zip

Secretary Name **Douglas M. Brown**
 Street Address **201 W. 5th, Ste. 200**
 City **Tulsa** State **OK** Zip **74103**

Treasurer Name
 Street Address
 City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Thomas W. Wallace**
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Director Name **Douglas M. Brown**
 Street Address **201 W. 5th, Ste. 200**
 City **Tulsa** State **OK** Zip **74103**

Director Name **G. Kenneth Basden**
 Street Address **201 W. 5th, Ste. 200**
 City **Tulsa** State **OK** Zip **74103**

Director Name **Charles A. Wall**
 Street Address **201 W. 5th, Ste. 200**
 City **Tulsa** State **OK** Zip **74103**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
3000	Common	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
3000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Feb 23, 1999
 Check No.: 19192
 By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
 Signature of Officer: [Signature] Date: 2/15/99
 Thomas W. Wallace
 Print or Type Name of Officer
 President
 Title of Officer

**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
BOARD OF DIRECTORS AND SHAREHOLDERS**

Thomas W. Wallace
President/Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Douglas M. Brown
Secretary/Principal
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Thomas A. Gangel
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Tulsa OK 74103

G. Kenneth Basden
Principal
3220 S. Delaware Place
Tulsa OK 74105

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73892** 2. Name of Corporation **Wallace Engineering - Structural Consultants, Inc.**
3. Street Address Principal Business Office **201 W. Fifth, Suite 200** City **Tulsa** State **OK** Zip **74103**
4. Business Phone No. **918) 584-5858** 5. State of Incorporation **OKLAHOMA** 6. SIC Code **7518**
7. Brief Description of the Character of Business Conducted in Rhode Island
Structural Engineering Consulting

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Thomas W. Wallace	Vice President Name
Street Address 201 W. Fifth, Suite 200	Street Address
City State Zip Tulsa OK 74103	City State Zip
Secretary Name Douglas M. Brown	Treasurer Name
Street Address 201 W. Fifth, Suite 200	Street Address
City State Zip Tulsa OK 74103	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Thomas W. Wallace	Director Name Douglas M. Brown
Street Address 201 W. Fifth, Suite 200	Street Address 201 W. Fifth, Suite 200
City State Zip Tulsa OK 74103	City State Zip Tulsa OK 74103
Director Name G. Kenneth Basden	Director Name Charles A. Wall
Street Address 201 W. Fifth, Suite 200	Street Address 201 W. Fifth, Suite 200
City State Zip Tulsa OK 74103	City State Zip Tulsa OK 74103

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	3000	Common	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	3000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/13

Check No.: 16898

By: KD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Thomas W. Wallace Date: 2-6-98

Print or Type Name of Officer: President

Title of Officer

**WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
BOARD OF DIRECTORS AND SHAREHOLDERS**

Carrie J. Johnson, P.E.
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Brian J. Walker, P.E.
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Thomas A. Gangel, P.E.
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Paul M. Rose, P.E.
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Myrland A. Gray, P.E.
Principal
818 Grand Ave, Suite 1100
Kansas City, MO 64106

Thomas L. Hendrick, P.E.
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Bradley J. Thurman, P.E.
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

M. Gene Phillips, P.E.
Principal
201 W. Fifth, Suite 200
Tulsa OK 74103

Steven M. Huey, P.E.
Principal
818 Grand Ave, Suite 1100
Kansas City MO 64106

All the above are shareholders and on the Board of Directors of Wallace Engineering • Structural Consultants, Inc.

PROFIT CORPORATION ANNUAL REPORT 1997
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73892** 2. Name of Corporation **Wallace Engineering - Structural Consultants, Inc.**

3. Street Address Principal Business Office
201 W. Fifth, Suite 200 City **Tulsa** State **OK** Zip **74103**
4. Business Phone No. **918/584-5858** 5. State of Incorporation **OKLAHOMA** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Structural engineering consulting

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Thomas W. Wallace Street Address 201 W. Fifth, Suite 200 City Tulsa State OK Zip 74103	Vice President Name Street Address City State Zip
--	---

Secretary Name Douglas M. Brown Street Address 201 W. Fifth, Suite 200 City Tulsa State OK Zip 74103	Treasurer Name Street Address City State Zip
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name Thomas W. Wallace Street Address 201 W. Fifth, Suite 200 City Tulsa State OK Zip 74103	Director Name Douglas M. Brown Street Address 201 W. Fifth, Suite 200 City Tulsa State OK Zip 74103
Director Name G. Kenneth Basden Street Address 201 W. Fifth, Suite 200 City Tulsa State OK Zip 74103	Director Name Charles A. Wall Street Address 201 W. Fifth, Suite 200 City Tulsa State OK Zip 74103

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3000	Common	1.00	3000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-26-97
Check No.: 14670
By: MP, JGL

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: Douglas M. Brown Date: 2-20-97
Print or Type Name of Officer: Douglas M. Brown
Title of Officer: Secretary

DIRECTORS OF WALLACE ENGINEERING - STRUCTURAL CONSULTANTS, INC.
201 West Fifth St., Suite 200
Tulsa, Oklahoma 74103

Thomas W. Wallace, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
Douglas M. Brown, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
G. Kenneth Basden, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
Charles A. Wall, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
Brian J. Walker, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
Bradley J. Thurman, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
Paul M. Rose, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
Thomas A. Gangel, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
Thomas L. Hendrick, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
Carrie J. Johnson, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
Melvin E. Phillips, P.E.	201 W. Fifth, Suite 200, Tulsa, OK 74103
Myrland A. Gray, P.E.	818 Grand Ave., Suite 1100, Kansas City, MO 64106

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 73892
2. NAME OF CORPORATION Wallace Engineering - Structural Consultants, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 201 W. Fifth St., Suite 200
CITY Tulsa STATE OK ZIP CODE 74103
4. BUSINESS PHONE NO 918/584-5858
5. STATE OF INCORPORATION OKLAHOMA
6. SIC CODE 7518

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Structural engineering consulting

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Thomas W. Wallace
VICE PRESIDENT NAME
STREET ADDRESS 201 W. Fifth St., Suite 200
CITY Tulsa STATE OK ZIP CODE 74103

SECRETARY NAME Douglas M. Brown
TREASURER NAME
STREET ADDRESS 201 W. Fifth St., Suite 200
CITY Tulsa STATE OK ZIP CODE 74103

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Thomas W. Wallace
DIRECTOR NAME Douglas M. Brown
STREET ADDRESS 201 W. Fifth St., Suite 200
CITY Tulsa STATE OK ZIP CODE 74103

DIRECTOR NAME G. Kenneth Basden
DIRECTOR NAME Charles A. Wall
STREET ADDRESS 201 W. Fifth St., Suite 200
CITY Tulsa STATE OK ZIP CODE 74103

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
3000	Common	1.00	3000	Common	1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/11/96
Check No: 13063
By:

Signature of Officer
Thomas W. Wallace
Print or Type Name of Officer
President
2-6-96

DIRECTORS OF WALLACE ENGINEERING - STRUCTURAL CONSULTANTS, INC.
201 West Fifth St., Suite 200
Tulsa, Oklahoma 74103

Thomas W. Wallace, P.E.
Douglas M. Brown, P.E.
G. Kenneth Basden, P.E.
Charles A. Wall, P.E.
Brian J. Walker, P.E.
Bradley J. Thurman, P.E.
Paul M. Rose, P.E.
Thomas A. Gangel, P.E.
Thomas L. Hendrick, P.E.
Carrie J. Johnson, P.E.
Melvin E. Phillips, P.E.



State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT
 Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0073892 Annual Report for the year: 1995

Name of Corporation: Wallace Engineering - Structural Consultants, Inc.

Business entity organized under the laws of the State of: Oklahoma
 For foreign entity, address and telephone number of principal office:
 Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

201 West Fifth St., Suite 200
Tulsa, Oklahoma 74103

Phone: (918) 584-5858

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Brief statement of the character of business conducted in Rhode Island:
Structural engineering services

Phone: ()

THE NAMES OF THE OFFICERS ARE:

OFFICER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>Thomas W. Wallace</u>	<u>201 West Fifth, Suite 200, Tulsa, Oklahoma</u>	<u>74103</u>	
VICE PRESIDENT				
SECRETARY	<u>Douglas M. Brown</u>	<u>201 West Fifth, Suite 200, Tulsa, Oklahoma</u>	<u>74103</u>	
TREASURER				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>(See attached)</u>		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>3,000</u>	<u>Common</u>	<u>3,000</u>	<u>Common</u>

Date: February 6, 1995
 By: [Signature]
 PRINT OR TYPE NAME OF OFFICER SIGNING: Thomas W. Wallace
 TITLE OF OFFICER SIGNING: President

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

FILED
 FEB 10 1995
 By CC 381

DIRECTORS OF WALLACE ENGINEERING • STRUCTURAL CONSULTANTS, INC.
201 West Fifth St., Suite 200
Tulsa, OK 74103

Thomas W. Wallace, P.E.
Douglas M. Brown, P.E.
G. Kenneth Basden, P.E.
Charles A. Wall, P.E.
Brian J. Walker, P.E.
Bradley J. Thurman, P.E.
Paul M. Rose, P.E.
Thomas A. Gangel, P.E.
Thomas L. Hendrick, P.E.
Carrie J. Johnson, P.E.

Filing Due 5/31/94
Payable to
Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March

Corporate ID: 0073892 Annual Report for the year: 1994

Name of Business Entity: Wallace Engineering - Structural Consu

Business entity organized under the laws of the State of Ok lahoma

Business Entity is (check one)

Federal Taxpayer Identification Number [REDACTED]

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

For foreign entity, address and telephone number of principal office.

Name, title and mailing address of contact person to whom communications may be directed

201 West Fifth, Suite 200

CT CORPORATION SYSTEM
123 DYER ST
PROVIDENCE, RI 02903

TULSA, OKTAhoma 74103

Phone: (918) 584-5858

Brief statement of the character of business conducted in Rhode Island

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

Structural Consultants

Phone: ()

Date of Organization: March 15, 1988

Date of Qualification to do business in Rhode Island (if foreign entity):

August 13, 1993

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (See Sec. 7-1.1)
Thomas W. Wallace STREET ADDRESS 201 West Fifth, Suite 200, Tulsa, OK CITY STATE OK ZIP CODE 74103

CHIEF OPERATING OFFICER OR VICE PRESIDENT (See Sec. 7-1.1)
 STREET ADDRESS CITY STATE ZIP CODE

CUSTODIAN OF RECORDS OR SECRETARY (See Sec. 7-1.1)
Douglas M. Brown STREET ADDRESS 201 West Fifth, Suite 200, Tulsa, OK CITY STATE OK ZIP CODE 74103

CHIEF FINANCIAL OFFICER OR TREASURER (See Sec. 7-1.1)
 STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME (See Attached) STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>3,000</u>	NUMBER	<u>3000</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>

Date February 10 19 94 By: Douglas M. Brown

PRINT OR TYPE NAME AND TITLE OF PERSON Douglas M. Brown
 TITLE OF OFFICER SIGNING Secretary

Form 911 - 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 14 1994

By: ME599853

PRINCIPALS OF WALLACE ENGINEERING
201 West Fifth St., Suite 200
Tulsa, OK 74103

Thomas W. Wallace, President
Douglas M. Brown, Secretary
G. Kenneth Basden
Charles A. Wall
Brian J. Walker
Bradley J. Thurman
Paul M. Rose
Thomas A. Gangel
Thomas L. Hendrick
Carrie J. Johnson