State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State
Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040
Foreign Business Corporation Annual Report Filing Period: January 1 - March 1
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.
ANNUAL REPORT YEAR: 2008
1. Corporate ID No. 000159867
2. Name of Corporation Crafton, Tull, Sparks & Associates, Inc.
3. Street Address Principal Business Office:
No. and Street:901 NORTH 47TH STREET, SUITE 200City or Town:ROGERSState:ARZip:72756Country:USA
4. Business Phone No.
<u>5016643245</u>
5. State of Incorporation
State: <u>AR</u>
6. Brief Description of the Character of Business Conducted in Rhode Island
CONSULTING ENGINEERING SERVICES IN STRUCTURAL, MECHANICAL AND ELECTRICAL DISCIPLINES
7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	JAMES L TULL	901 N. 47TH ST. SUITE 200 ROGERS, AR 72756 USA	
SECRETARY	R. MATTHEW CRAFTON	901 N. 47TH ST. SUITE 200 ROGERS, AR 72756 USA	
VICE PRESIDENT	KENNETH L JONES	10825 FINANCIAL CENTER, SUITE 300 LITTLE ROCK, AR 72211 USA	
VICE PRESIDENT	DAVID SWEARINGEN	N 901 N. 47TH ST. SUITE 200 ROGERS, AR 72756 USA	
VICE PRESIDENT	GARY SPARKS	1717 SOUTH BOULDER, SUITE 900 TULSA, OK 74119 USA	
VICE PRESIDENT	JERRY J KELSO	10825 FINANCIAL CENTER, SUITE 300 LITTLE ROCK, AR 72211 USA	
VICE PRESIDENT	CHARLES MITCHELL	220 E. 8TH ST. TULSA, OK 74119 USA	
VICE PRESIDENT	PHILLIP E HAGEN	235 NORTH MACARTHUR BLVD. OKLAHOMA CITY, OK 73127 USA	
PRESIDENT	THOMAS E HOPPER	901 N 47TH STREET, SUITE 200 ROGERS, AR 72756- USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$1.00	50,000.00	15898

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 14 Day of February, 2008 at 12:23:22 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By KENNETH L. JONES

Signature of Authorized Representative of the Corporation

## SR. VICE PRESIDENT

Title

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