2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: BINGHAM ENGINEERING CONSULTANTS, INC.

ENTITY ID: 15610275

ENTITY TYPE: Domestic For-Profit (Business) Corporation Professional, Scientific, and Technical Services

AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000

ISSUED SHARES: Share Class: Common Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JONATHAN COLLINS

PHYSICAL ADDRESS: 3240 E UNION HILLS DR SUITE 161, PHOENIX, AZ 85050

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

13416 N 32nd Street, Suite 100, PHOENIX, AZ 85032

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: F DANIEL BINGHAM - 8642 W YUKON DR, PEORIA, AZ, 85382, USA - - Date of Taking Office: 02/08/2010

President/CEO: F DANIEL BINGHAM - 8642 W. YUKON DR., PEORIA, AZ, 85382, USA - - Date of Taking Office: 10/20/2009

Shareholder: F DANIEL BINGHAM - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

SIGNATURE

President/CEO: F Daniel Bingham - 06/16/2021