

No. **C 66376**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Due no later than April 30, 2005**
Annual Report Form**1. Mailing Address - Correct in this box, if applicable**RUST CONSTRUCTORS INC.
720 PARK BLVD
BOISE, ID 83712**2. Registered Agent and Office NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE****3. New Registered Agent Signature****4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

Office held	Name	Street or P.O. Address	City	State	Zip
President	Chris E. Phillips	500 Corporate Parkway	Birmingham	AL	35242
Secretary	John F. Wall III	500 Corporate Parkway	Birmingham	AL	35242
Asst. Secretary	Craig G. Taylor	720 Park Blvd.	Boise	ID	83712
Treasurer	Earl L. Ward	720 Park Blvd.	Boise	ID	83712
Director	Richard D. Parry	720 Park Blvd.	Boise	ID	83712
Director	Chris L. Phillips	500 Corporate Parkway	Birmingham	AL	35242
Director	Thomas H. Zarges	720 Park Blvd.	Boise	ID	83712

5. Organized Under the Laws of:DELAWARE
C 66376**6.**

Signature

Name (Typed or Printed)

Craig G. Taylor

Date

April 4, 2005

Title

Asst. Secretary

200504005427

Do Not Tape or Staple

Directors / Officers Report

As of 4/4/2005

Rust Constructors Inc.

Directors

Richard Dennis Parry

Director

Effective: 11/2/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Chris Lee Phillips

Director

Effective: 4/23/2004
Primary Address: 500 Corporate Parkway
Suite 100
Birmingham, AL 35242-2932

Thomas Henry Zarges

Director

Effective: 2/3/2003
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Officers

Chris Lee Phillips

President

Effective: 2/3/2003
Primary Address: 500 Corporate Parkway
Suite 100
Birmingham, AL 35242-2932

Leonard Raymond Layne

Vice President

Effective: 7/8/2000
Primary Address: 500 Corporate Parkway
Birmingham, AL 35242-2928

James Alan Thrasher

Vice President - Business Development

Effective: 3/24/2004
Primary Address: 500 Corporate Parkway
Suite 100
Birmingham, Alabama 35242-2932

Earl Leon Ward

Vice President and Treasurer

Effective: 11/13/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Directors / Officers Report

As of 4/4/2005

Rust Constructors Inc.

Michael George Hubbard

Vice President - Operations

Effective: 12/6/2004

Primary Address:

William Keith Harnagel

Director of Finance

Effective: 10/30/2003

Primary Address: 500 Corporate Parkway
Birmingham, Alabama 35242-2928 (United States)

Craig Gerald Taylor

Assistant Secretary

Effective: 7/8/2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Lisa Hamric Ross

Assistant Treasurer

Effective: 7/7/2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

John Furman Wall III

General Counsel & Secretary

Effective: 4/15/2004

Primary Address: 500 Corporate Parkway
Birmingham, AL 35244