

No. C 84146		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. VENTURE CONSTRUCTION COMPANY DENISE SMITH PO BOX 4175 NORCROSS GA 30071		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	LEROY F HOLLINGSWORTH	6206 MOUNTAIN BROOK WAY	ATLANTA	GA	USA	30328
DIRECTOR	RAY MORRIS	8830 HUNTCLIFF TRACE	ATLANTA	GA	USA	30350
TREASURER	RAY MORRIS	8830 HUNTCLIFF TRACE	ATLANTA	GA	USA	30350
SECRETARY	LEROY F HOLLINGSWORTH	6206 MOUNTAIN BROOK WAY	ATLANTA	GA	USA	30328
PRESIDENT	RAY MORRIS	8830 HUNTCLIFF TRACE	ATLANTA	GA	USA	30350
5. Organized Under the Laws of: GA C 84146		6. Annual Report must be signed.* Signature: L.F. Hollingsworth Name (type or print): L.F. Hollingsworth Date: 04/14/2009 Title: Executive Vice President				
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.				