

No. <b>C 126768</b>		<b>Due no later than Dec 31, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*		
		IRBY CONSTRUCTION COMPANY 2800 POST OAK BLVD STE. 2600 HOUSTON TX 77056				
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
VICE PRESIDENT	SCOTT ARGYLE	318 OLD HIGHWAY 495	RICHLAND	TX	USA	39218
PRESIDENT	LEE M JONES	1608 MARGARET STREET	HOUSTON	TX	USA	77093
DIRECTOR	DANIEL P. GOVIN	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
VICE PRESIDENT	MARGARET RUSHING	318 OLD HIGHWAY 49S	RICHLAND	MS	USA	39218
SECRETARY	CLAUDIA G SANTOS	2800 POST OAK BLVD SUITE 2600	HOUSTON	TX	USA	77056-6175
VICE PRESIDENT	DOUGLAS BLAKE	318 OLD HIGHWAY 49S	RICHLAND	MS	USA	39218
VICE PRESIDENT	JAMES HENRY	318 OLD HIGHWAY 49S	RICHLAND	MS	USA	39218
VICE PRESIDENT	JOHN HOOPER	318 OLD HIGHWAY 49S	RICHLAND	MS	USA	39218
VICE PRESIDENT	RICK SHOUSE	318 OLD HIGHWAY 49S	RICHLAND	MS	USA	39218
5. Organized Under the Laws of:  <b>MS C 126768</b>		6. Annual Report must be signed.* Signature: CLAUDIA G. SANTOS Name (type or print): CLAUDIA G. SANTOS Date: 11/17/2017 Title: AUTHORIZED PERSON				
Processed 11/17/2017		* Electronically provided signatures are accepted as original signatures.				