

|  |                      |  |             |   |         |             |
|--|----------------------|--|-------------|---|---------|-------------|
| No. <b>C 162566</b>  |                      | <b>Due no later than Sep 30, 2013</b>  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>SHAW NC COMPANY, INC.<br>THERESA W. MEYERS<br>4171 ESSEN LANE<br>BATON ROUGE LA 70809<br>USA |             | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>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   | CLARENCE L. RAY, JR. | 4171 ESSEN LANE  | BATON ROUGE | LA  | USA     | 70809       |
| SECRETARY  | E. KENNETH JENKINS   | 4171 ESSEN LANE VP & SECRETARY   | BATON ROUGE | LA  | USA     | 70809       |
| TREASURER  | RICHARD W. SHIMOTA   | 4171 ESSEN LANE SR. VP. &<br>TREASURER   | BATON ROUGE | LA  | USA     | 70809       |
| PRESIDENT  | CLARENCE L. RAY, JR. | 4171 ESSEN LANE  | BATON ROUGE | LA  | USA     | 70809       |
| SECRETARY  | E. KENNETH JENKINS   | 4171 ESSEN LANE ASSISTANT<br>SECRETARY   | BATON ROUGE | LA  | USA     | 70809       |
| DIRECTOR   | ELI SMITH            | 4171 ESSEN LANE  | BATON ROUGE | LA  | USA     | 70809       |
| 5. Organized Under the Laws of:<br><br><b>NC<br/>C 162566</b>  |                      | 6. Annual Report must be signed.*<br>Signature: Theresa Meyers<br>Name (type or print): Theresa Meyers<br><br>Date: 07/15/2013<br>Title: Paralegal   |             |   |         |             |
| Processed 07/15/2013   |                      | * Electronically provided signatures are accepted as original signatures.  |             |   |         |             |