

No. C 129375		Due no later than Jun 30, 2008		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		1. Mailing Address: Correct in this box if needed. WACO CONSTRUCTION COMPANY, INC. KARL H GRUBB PO BOX 640 GRENADA MS 38902		NATIONAL REGISTERED AGENTS, INC 1423 TYRELL LN BOISE ID 83706			
				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	
PRESIDENT	KARL H GRUBB	P.O. BOX 640	GRENADA	MS	USA	38902	
SECRETARY	SUZANNE L THOMAS	P.O. BOX 640	GRENADA	MS	USA	38902	
DIRECTOR	CLIFFORD W ROBERTS	P.O. BOX 640	GRENADA	MS	USA	38902-0640	
5. Organized Under the Laws of: MS C 129375		6. Annual Report must be signed.* Signature: Suzanne L Thomas Name (type or print): Suzanne L Thomas					
Date: 04/15/2008 Title: Secretary							
Processed 04/15/2008		* Electronically provided signatures are accepted as original signatures.					