

No. C 133422

Due no later than April 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GREAT SOUTHWESTERN CONSTRUCTION, IN
1701 W GOLF RD STE 1012
ROLLING MEADOWS, IL 60008

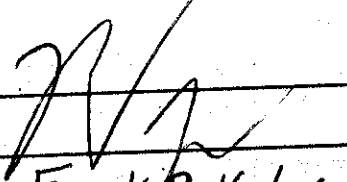
NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert F. Agnew	1100 Topeka Way	Castle Rock	CO	80640
Secretary	Frank P. Volpe	1100 Topeka Way	Castle Rock	CO	80640
Director	Robert F. Agnew	1100 Topeka Way	Castle Rock	CO	80640
Director	Brian L. Smolinski	1701 W. Golf Rd Ste 1012	Rolling Meadows	IL	60008

5. Organized Under the Laws of:
COLORADO
C 133422

6. Signature


Name (Typed or Printed) Frank P. Volpe

Date 4-14-08
Title Secretary

200804002480