

No. C 148105		Due no later than Mar 31, 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		1. Mailing Address: Correct in this box if needed. MASTEC SERVICES COMPANY, INC. DOUGLAS CAMPBELL 800 DOUGLAS RD PENTHOUSE CORAL GABLES FL 33134 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
TREASURER	C R CAMPBELL	800 DOUGLAS RD, PH	CORAL GABLES	FL	USA	33134	
PRESIDENT	JOSE RAMON MAS	800 DOUGLAS RD, PENTHOUSE	CORAL GABLES	FL	USA	33134	
SECRETARY	ALBERT DE CARDENAS	800 DOUGLAS RD, PENTHOUSE	CORAL GABLES	FL	USA	33134	
DIRECTOR	JOSE RAMON MAS	800 DOUGLAS RD, PENTHOUSE	CORAL GABLES	FL	USA	33134	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
FL C 148105		Signature: Doug Campbell			Date: 02/13/2009		
		Name (type or print): Doug Campbell			Title: Vice President		
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.					