

No. <b>C 125720</b>		<b>Due no later than Sep 30, 2011</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>  <b>1. Mailing Address: Correct in this box if needed.</b> UNDERGROUND CONSTRUCTION CO., INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	JAMES H HADDOX	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
PRESIDENT	CHRISTOPHER J. RONCO	5145 INDUSTRIAL WAY	BENICIA	CA	USA	94510
SECRETARY	CAROLYN M CAMPBELL	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
DIRECTOR	DERRICK A. JENSEN	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
DIRECTOR	TANA L. POOL	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
TREASURER	NICHOLAS M GRINDSTAFF	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77079
DIRECTOR	JAMES H HADDOX	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
5. Organized Under the Laws of:  <b>DE C 125720</b>		6. Annual Report must be signed.* Signature: Carolyn M. Campbell Name (type or print): Carolyn M. Campbell  Date: 08/25/2011 Title: Secretary				
Processed 08/25/2011		* Electronically provided signatures are accepted as original signatures.				