

| No. C 56594 | | Due no later than Oct 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|---|-------------------|--|----------|--|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. TURNER CONSTRUCTION COMPANY CASEY A. CHALMERS 375 HUDSON STREET 6TH FLOOR NEW YORK NY 10014 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | DEBI A HERMAN | 901 MAIN STREET SUITE 4900 | DALLAS | TX | USA | 75202 | |
| SECRETARY | STEPHEN M CHRISTO | 375 HUDSON STREET | NEW YORK | NY | USA | 10014 | |
| PRESIDENT | PETER J DAVOREN | 375 HUDSON STREET | NEW YORK | NY | USA | 10014 | |
| SECRETARY | CASEY A CHALMERS | 375 HUDSON STREET 6TH FLOOR | NEW YORK | NY | USA | 10014 | |
| 5. Organized Under the Laws of: NY C 56594 | | 6. Annual Report must be signed.* Signature: Casey A Chalmers Name (type or print): Casey A Chalmers | | | | | |
| | | Date: 09/22/2009 Title: Asst Sec | | | | | |
| Processed 09/22/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | |