

**Due no later than Dec 31, 2002**  
**Annual Report Form**

No. **C 126768**

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 applicable:

IRBY CONSTRUCTION COMPANY

817 S STATE ST

JACKSON, MI 39201 5908

2. Registered Agent and Office **NO PO BOX**

CAPITOL CORPORATE SERVICES  
355 W MYRTLE STE 102

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

*See Attached Listing of Officers & Directors*

5. Organized Under the Laws of:

MISSISSIPPI  
C 126768

6.

Signature

Name (Typed or  
Printed)

*Robert A. Croft Sr.*

ROBERT A. CROFT SR.

Date

11-25-02

Title

EVP/CFO

**Do Not Tape or Staple**

1732

## **Irby Construction Company**

### Officers and Directors

<u>Name</u>	<u>Position</u>	<u>Business Address</u>	<u>Residence Address</u>
Frederick M. Haag	President	817 S. State Street Jackson, MS 39201	140 Sun Dial Road Madison, MS 39110
Robert A. Croft, Sr.	Chief Financial Officer	817 S. State Street Jackson, MS 39201	715 Rice Road Apt.#14A Ridgeland, MS 39157
Mark L. Mullen	Vice President of Field Business Units	817 S. State Street Jackson, MS 39201	112 Linwood Drive Brandon, MS 39042
William J. Korlath	Vice President of Business Development	817 S. State Street Jackson, MS 39201	108 Deer Creek Way Clinton, MS 39056
James H. Haddox	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056	9141 Briar Forest Houston, TX 77024
Derrick A. Jensen	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056	9418 Sinfonia Houston, TX 77040
Dana A. Gordon	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056	7803 Delmonte Houston, TX 77063
Pete O'Brien	Vice President and Assistant Secretary	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056	4819 Plantation Colony Dr Sugar Land, TX 77478
Joyce Kao Soliman	Vice President and Assistant Secretary	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056	3730 Durness Way Houston, TX 77025
Nick Grindstaff	Treasurer	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056	2836 Creek Bend Drive Friendswood, TX 77546