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| No. C 184002 | | Due no later than Jul 31, 2011 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. ARCO SPECIALTY CONSTRUCTION COMPANY, INC. TRACY ASHLEY 1750 S BRENTWOOD BLVD STE 701 ST LOUIS MO 63144 USA | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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 |
| PRESIDENT | CRAIG BRIDELL | 1750 S BRENTWOOD BLVD STE 701 | ST LOUIS | MO | USA | 63144 |
| SECRETARY | JEFFREY COOK | 1750 S BRENTWOOD BLVD STE 701 | ST LOUIS | MO | USA | 63144 |
| 5. Organized Under the Laws of: DE C 184002 | | 6. Annual Report must be signed.* Signature: Craig Bridell Name (type or print): Craig Bridell Date: 06/02/2011 Title: President | | | | |
| Processed 06/02/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |