

No. C 56594		Due no later than Oct 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. TURNER CONSTRUCTION COMPANY 375 HUDSON STREET 6TH FLOOR NEW YORK NY 10014		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	PETER J DAVOREN	375 HUDSON STREET 6TH FLOOR	NEW YORK	NY	USA	10014
SECRETARY	MICHAEL J MURPHY	375 HUDSON STREET 6TH FLOOR	NEW YORK	NY	USA	10014
TREASURER	KAREN O GOULD	375 HUDSON STREET 6TH FLOOR	NEW YORK	NY	USA	10014
DIRECTOR	KAREN O GOULD	375 HUDSON STREET 6TH FLOOR	NEW YORK	NY	USA	10014
DIRECTOR	PETER J DAVOREN	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: Michelle Donato Name (type or print): Michelle Donato Date: 10/06/2011 Title: Poa				
Processed 10/06/2011		* Electronically provided signatures are accepted as original signatures.				