

No. C125720	Annual Report Form 1999 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct		NATIONAL REGISTERED AGENT 1423 TYRELL LN BOISE ID 83706		
	UNDERGROUND CONSTRUCTION CO. 5145 INDUSTRIAL WY BENICIA CA 94510		3. Organized Under the Laws of: DE C125720		
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lynn E. Barr	P.O. Box 2000	Benicia	CA	94510
Secretary	Richard R. Shone	P.O. Box 2000	Benicia	CA	94510
Director	Brad Eastman	1360 Post Oak Blvd. #2100	Houston	TX	77056
5. Signature of New Registered Agent		6. Signature <u>Ann-Marie Talbot</u> Date <u>09/01/99</u> Name (Typed or Printed) <u>Ann-Marie Talbot</u> Title <u>Treasurer</u>			

ISSUED: 07-03-1999

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