

No. C 196331		Due no later than Oct 31, 2013		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. TOM ALLEN CONSTRUCTION COMPANY WHITNEY A PARSLEY 2800 POST OAK BLVD #2600 HOUSTON TX 77056		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
VICE PRESIDENT	PETER B. O'BRIEN	2800 POST OAK BLVD, SUITE 2600	HOUSTON	TX	USA	77056
TREASURER	LESLIE D. SACKETT	1608 MARGARET STREET	HOUSTON	TX	USA	77093
PRESIDENT	JEFFERY D. THETGE	4500 S. GARNETT ROAD, SUITE 700	TULSA	OK	USA	74146
5. Organized Under the Laws of: DE C 196331		6. Annual Report must be signed.* Signature: Peter B. O'Brien Name (type or print): Peter B. O'Brien Date: 09/25/2013 Title: Vice President				
Processed 09/25/2013		* Electronically provided signatures are accepted as original signatures.				