

JO. C 126768

Due no later than Dec 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
~~INBT 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

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

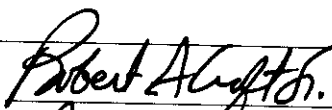
SEE ATTACHED FOR COMPLETE LISTING

5. Organized Under the Laws of:

MISSISSIPPI
C 126768

6.

Signature



Date

12/3/01

Name (Typed or Printed)

ROBERT R. CRAFT SR.

Title

CFO

Issued 10/02/2001

Do Not Tape or Staple

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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