

No. C 150709		Due no later than Sep 30, 2009		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. FERGUSON ENTERPRISES, INC. TERRY HALL 12500 JEFFERSON AVE. NEWPORT NEWS VA 23609		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				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
DIRECTOR	JOHN A POSEY	12500 JEFFERSON AVE	NEWPORT NEWS	VA	USA 23602
DIRECTOR	KEVIN M MURPHY	12500 JEFFERSON AVE.	NEWPORT NEWS	VA	USA 23602
PRESIDENT	FRANK W ROACH	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA 23602
SECRETARY	TERRY E HALL	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA 23602
DIRECTOR	WILLIAM S HARGETTE	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA 23602
DIRECTOR	DOUGLAS P STRUP	12500 JEFFERSON	NEWPORT NEWS	VA	USA 23602
DIRECTOR	FRANK W ROACH	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA 23602
DIRECTOR	STEVEN F GROSSLIGHT	2750 SOUTH TOWNE AVENUE	POMONA	CA	USA 91766
DIRECTOR	JOHN R ENGLISH	11860 MOSTELLER ROAD	CINCINNATI	OH	USA 45241-1569
DIRECTOR	MICHAEL L GRUNKEMEYER	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA 23602-1569
DIRECTOR	JAMES K CROSS	1510 CHURCH STREET	ORLANDO	FL	USA 32805-1569
TREASURER	DAVID L KELTNER	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA 23602-1569
DIRECTOR	JOHN L WILCOX	12500 JEFFERSON	NEWPORT NEWS	VA	USA 23602-1569
5. Organized Under the Laws of: VA C 150709		6. Annual Report must be signed.* Signature: Terry E Hall Name (type or print): Terry E Hall Date: 09/28/2009 Title: Secretary			
Processed 09/28/2009		* Electronically provided signatures are accepted as original signatures.			