

No. C105706	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct TRI-SOUTH CONSTRUCTION, INC. 5725 SAM HOUSTON CIRCLE AUSTIN TX 78731		ROBERT MCALISTER W 280 PRARIE AVE COEUR D'ALEN ID 83814																			
			3. Organized Under the Laws of: TX C105706																			
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) <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Office held</th> <th style="width:20%;">Name</th> <th style="width:35%;">Street or P.O. Address</th> <th style="width:10%;">City</th> <th style="width:10%;">State</th> <th style="width:10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES, SEC DIRECTOR</td> <td>RUSSELL F. ANDERSON</td> <td>5725 SAM HOUSTON CIRCLE</td> <td>AUSTIN</td> <td>TX</td> <td>78731</td> </tr> <tr> <td>DIR, VP</td> <td>ROBERT W MCALISTER</td> <td>5725 SAM HOUSTON CIRCLE</td> <td>AUSTIN</td> <td>TX</td> <td>78731</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES, SEC DIRECTOR	RUSSELL F. ANDERSON	5725 SAM HOUSTON CIRCLE	AUSTIN	TX	78731	DIR, VP	ROBERT W MCALISTER	5725 SAM HOUSTON CIRCLE	AUSTIN	TX	78731
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5. Signature of New Registered Agent NA - SAME AS PREVIOUS YEAR		6. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">Signature <u>Russell F. Anderson</u></td> <td style="width:20%;">Date <u>7/23/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>RUSSELL F. ANDERSON</u></td> <td>Title <u>PRES</u></td> </tr> </table>			Signature <u>Russell F. Anderson</u>	Date <u>7/23/99</u>	Name (Typed or Printed) <u>RUSSELL F. ANDERSON</u>	Title <u>PRES</u>														
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ISSUED: 07-03-1999

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