

No. C 62641		Due no later than Dec 31, 2011		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. BECON CONSTRUCTION COMPANY, INC. T. L. SERAME %TAX DEPT. 50 BEALE ST SAN FRANCISCO CA 94105-1895 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
DIRECTOR	PETER A. DAWSON	50 BEALE STREET C/O TAX DEPT.	SAN FRANCISCO	CA	USA	94105-1895	
TREASURER	KEVIN C. LEADER	50 BEALE STREET C/O TAX DEPT.	SAN FRANCISCO	CA	USA	94105-1895	
SECRETARY	MARY W. QUAZZO	50 BEALE STREET C/O TAX DEPT.	SAN FRANCISCO	CA	USA	94105-1895	
PRESIDENT	J PHIL DYSON	50 BEALE STREET C/O TAX DEPT.	SAN FRANCISCO	CA	USA	94105-1895	
5. Organized Under the Laws of: TX C 62641		6. Annual Report must be signed.* Signature: Peggy Restivo Name (type or print): Peggy Restivo Date: 11/09/2011 Title: Assistant Controller					
Processed 11/09/2011		* Electronically provided signatures are accepted as original signatures.					