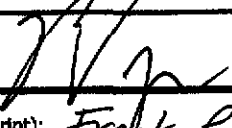


No. C 133422	Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. GREAT SOUTHWESTERN CONSTRUCTION, INC. 1701 W GOLF RD STE 1012 ROLLING MEADOWS IL 60008		3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
President	Robert F. Agnew	1100 Topeka Way	Castle Rock CO 80640
Secretary	Brandon M. Lark	1100 Topeka Way	Castle Rock CO 80640
Treasurer	Frank P. Volpe	1100 Topeka Way	Castle Rock CO 80640
Director	Robert F. Agnew	1100 Topeka Way	Castle Rock CO 80640
Director	Brian L. Smolinski	1701 Golf Road 3-1012 Rolling Meadows IL 60008	
5. Organized Under the Laws of: COLORADO C 133422		6. Signature:  Name (type or print): <u>Frank P. Volpe</u> Date: <u>4-14-09</u> Title: <u>Treasurer</u>	
Issued 04/06/2009 by PEH		200904002369	