

No. <b>C 196760</b>	<b>Due no later than Dec 31, 2015</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> DYCOM INDUSTRIES, INC. LEGAL DEPARTMEN 11780 US HWY 1 STE 600 PALM BEACH GARDENS FL 33408	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705
		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	Laurie J Thomsen	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
PRESIDENT	STEVEN NIELSEN	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
VICE PRESIDENT	M. ADAIR BARTON	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
VICE PRESIDENT	CURTIS CHAMBERS	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
VICE PRESIDENT	MARK MANNING	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
VICE PRESIDENT	WALTER DONOVAN	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
VICE PRESIDENT	KIMBERLY L DICKENS	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
VICE PRESIDENT	REBECCA BRIGHTLY	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
TREASURER	H. ANDREW DEFERRARI	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
VICE PRESIDENT	TIMOTHY R ESTES	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	STEVEN NIELSEN	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	THOMAS G. BAXTER	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	CHARLES B. COE	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	STEPHEN C. COLEY	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	DWIGHT B. DUKE	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	ANDERS GUSTAFSSON	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	PATRICIA L. HIGGINS	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
PRESIDENT	STEVEN NIELSEN	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408
SECRETARY	RICHARD B VILSOET	11780 US HWY 1, STE 600	PALM BEACH GARDENS	FL	USA	33408

5. Organized Under the Laws of:  <b>FL</b> <b>C 196760</b>	6. Annual Report must be signed.* Signature: RICHARD B VILSOET Name (type or print): RICHARD B VILSOET	Date: 10/16/2015 Title: SECRETARY
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Processed 10/16/2015 \* Electronically provided signatures are accepted as original signatures.