



0004504751

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004504751

Date Filed: 11/23/2021 11:16:23 AM

Entity Name and Mailing Address:

Entity Name: IRBY CONSTRUCTION COMPANY
 Foreign Name (name in home jurisdiction): IRBY CONSTRUCTION COMPANY
 The file number of this entity on the records of the Idaho Secretary of State is: 0000388134
 Address: 2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: MISSISSIPPI
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C126768

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 1303 12TH AVE RD NAMPA, ID 83686
 Mailing Address: 1303 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Lee M. Jones	President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
<input checked="" type="checkbox"/> Claudia G. Santos	Secretary	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
<input checked="" type="checkbox"/> Margaret Rushing	Treasurer	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
<input checked="" type="checkbox"/> Paul M. Nobel	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
<input checked="" type="checkbox"/> Dorothy C. Upperman	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
<input checked="" type="checkbox"/> Carolyn M. Campbell	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175

The annual report must be signed by an authorized signer of the entity.

Job Title: Assistant Secretary



Claudia G. Santos

Sign Here

11/23/2021

Date