



0004504751

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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

B0664-3783 11/23/2021 11:16 AM Received by ID Secretary of State Lawrence Denney



Claudia G. Santos

11/23/2021

Sign Here

Date