

No. C 100096		Due no later than Nov 30, 2009		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		1. Mailing Address: Correct in this box if needed. EMBREE CONSTRUCTION GROUP, INC. JAMES EMBREE 4747 WILLIAMS DR GEORGETOWN TX 78633		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	
PRESIDENT	FRANK KRENEK	4747 WILLIAMS DRIVE	GEORGETOWN	TX	USA	78633	
SECRETARY	JAMES EMBREE	4747 WILLIAMS DRIVE	GEORGETOWN	TX	USA	78633	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TX C 100096		Signature: Kacy VerColen			Date: 11/16/2009		
		Name (type or print): Kacy VerColen			Title: Lead Accountant		
Processed 11/16/2009		* Electronically provided signatures are accepted as original signatures.					