

| No. C 134022 | | Due no later than May 31, 2010 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|---|-----------------|--|-------------|--|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. HDR CONSTRUCTION CONTROL CORPORATION CHAD M HARTNETT 8404 INDIAN HILLS DR OMAHA NE 68114 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | |
| TREASURER | CHAD M HARTNETT | 17407 CADY CIRCLE | OMAHA | NE | USA | 68116 | |
| DIRECTOR | WILLIAM M DOWD | 12 COTTONDALE ROAD | AUSTIN | TX | USA | 78738 | |
| DIRECTOR | LAURIE L RODEN | 217 E LEISURE LANE | PHOENIX | AZ | USA | 85086 | |
| DIRECTOR | BRENT R FELKER | 16 LARKSPUR | ALISO VIEJO | CA | USA | 92656 | |
| DIRECTOR | ERIC L KEEN | 3867 S 175TH AVE | OMAHA | NE | USA | 68130 | |
| PRESIDENT | EUGENE N BALTER | 13722 WILKES DRIVE | TAMPA | FL | USA | 33618 | |
| DIRECTOR | GEORGE A LITTLE | 2802 N 160TH STREET | OMAHA | NE | USA | 68114 | |
| SECRETARY | LOUIS J PACHMAN | 5008 CHICAGO ST | OMAHA | NE | USA | 68132 | |
| 5. Organized Under the Laws of: NE C 134022 | | 6. Annual Report must be signed.* Signature: Chad M. Hartnett Name (type or print): Chad M. Hartnett | | | | | |
| | | Date: 05/20/2010 Title: Treasurer | | | | | |
| Processed 05/20/2010 * Electronically provided signatures are accepted as original signatures. | | | | | | | |