

No. C 162566		Due no later than Sep 30, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHAW NC COMPANY, INC. DEBRA J. ROBERSON 4171 ESSEN LANE BATON ROUGE LA 70809 USA		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
DIRECTOR	CLARENCE L. RAY, JR.	4171 ESSEN LANE	BATON ROUGE	LA	USA	70809
SECRETARY	E. KENNETH JENKINS	4171 ESSEN LANE VP & SECRETARY	BATON ROUGE	LA	USA	70809
TREASURER	RICHARD W. SHIMOTA	4171 ESSEN LANE SR. VP. & TREASURER	BATON ROUGE	LA	USA	70809
PRESIDENT	CLARENCE L. RAY, JR.	4171 ESSEN LANE	BATON ROUGE	LA	USA	70809
SECRETARY	E. KENNETH JENKINS	4171 ESSEN LANE ASSISTANT SECRETARY	BATON ROUGE	LA	USA	70809
DIRECTOR	ELI SMITH	4171 ESSEN LANE	BATON ROUGE	LA	USA	70809
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NC C 162566		Signature: Debra J. Roberson		Date: 07/13/2012		
		Name (type or print): Debra J. Roberson		Title: Corporate Paralegal		
Processed 07/13/2012		* Electronically provided signatures are accepted as original signatures.				