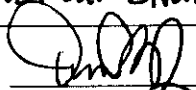


No. C 126768	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IRBY CONSTRUCTION COMPANY 817 S STATE ST JACKSON, MI 39201-5908 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	William J. Korlath	817 S. State St.	Jackson	MS	39201
Sec.	Vincent A. Mercaldi	1360 Post Oak Blvd.	Houston	TX	77056
Treas.	Nicholas M. Brindstaff	1360 Post Oak Blvd.	Houston	TX	77056
VP	David D. Brittain	1360 Post Oak Blvd.	Houston	TX	77056
Dir.	James H. Haddox	1360 Post Oak Blvd.	Houston	TX	77056
Dir.	Derrick A. Jensen	1360 Post Oak Blvd.	Houston	TX	77056

5. Organized Under the Laws of: MISSISSIPPI C 126768	6. Signature  Date <u>11-14-05</u> Name (Typed or Printed) <u>David D. Brittain</u> Title <u>VP</u>
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