

No. <b>C 145132</b>		<b>Due no later than Aug 31, 2009</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ZACHRY INDUSTRIAL, INC. (SAN ANTONIO) STEVEN D SCHULTZ 527 LOGWOOD SAN ANTONIO TX 78221		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	JOHN B ZACHRY	527 LOGWOOD	SAN ANTONIO	TX	USA	78221	
SECRETARY	MURRAY L JOHNSTON JR	310 S ST MARYS STE 2600	SAN ANTONIO	TX	USA	78205	
5. Organized Under the Laws of:  <b>TX C 145132</b>		6. Annual Report must be signed.* Signature: Joe J Lozano Name (type or print): Joe J Lozano					
		Date: 09/09/2009 Title: Executive V.p.					
Processed 09/09/2009		* Electronically provided signatures are accepted as original signatures.					