

INSTRUCTIONS ON REVERSE SIDE

No. 74117 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> 1. Mailing Address — <i>Please Correct If Not Correct</i> IRBY CONSTRUCTION COMPANY TAX DEPARTMENT P.O. BOX 1819 JACKSON MS 39215	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of MS NO: 074117												
4. Names and Addresses of Officers and Directors <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3" style="text-align: center; vertical-align: middle;"> (See attached listing) </td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	(See attached listing)				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President:	(See attached listing)													
Secretary:														
Directors:														
5. Nature of Business Electrical Power Line Construction	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>Lynn Williams</i></td> <td>Date</td> <td>7-12-91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>LYNN WILLIAMS</td> <td>Title</td> <td>Secretary/Treasurer</td> </tr> </table>		Signature	<i>Lynn Williams</i>	Date	7-12-91	Name (Typed or Printed)	LYNN WILLIAMS	Title	Secretary/Treasurer				
Signature	<i>Lynn Williams</i>	Date	7-12-91											
Name (Typed or Printed)	LYNN WILLIAMS	Title	Secretary/Treasurer											

OFFICERS

**IRBY CONSTRUCTION COMPANY
JACKSON, MISSISSIPPI**

Charles L. Irby	-	President	2406 Lake Circle Jackson, Mississippi	39211
Stuart C. Irby, Jr.	-	Vice President	3922 Stuart Place Jackson, Mississippi	39211
Stuart M. Irby	-	Vice President	1825 Peachtree Street Jackson, Mississippi	39202
J. David Hamm	-	Vice President/ Assistant Secretary	1836 Ridgeover Place Jackson, Mississippi	39211
Marion L. West	-	Vice President/ General Superintendent	1916 Carsley Road Jackson, Mississippi	39209
J. Lynn Williams	-	Secretary/Treasurer	200 Pebble Lane Clinton, Mississippi	39056

DIRECTORS

Stuart C. Irby, Jr. Chairman of the Board	3922 Stuart Place Jackson, Mississippi	39211
Charles L. Irby	2406 Lake Circle Jackson, Mississippi	39211
Stuart M. Irby	1825 Peachtree Street Jackson, Mississippi	39202
Thomas Oscar Burris, Jr.	4524 Eastwood Road Jackson, Mississippi	39211