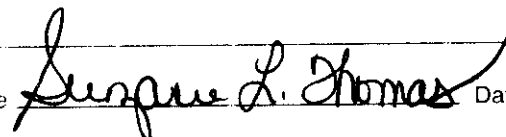


No. C 129375	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS, INC 1423 TYRELL LN BOISE, ID 83706
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WACO CONSTRUCTION COMPANY, INC. KARL H GRUBB PO BOX 640 GRENADA, MS 38902		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>
CEO	C. Wayne Roberts	P.O. Box 640	Grenada	MS	38902
President	Karl H. Grubb	P.O. Box 640	Grenada	MS	38902
Vice-Pres	Joel S. Bridges	P.O. Box 640	Grenada	MS	38902
Secretary	Suzanne L. Thomas	P.O. Box 640	Grenada	MS	38902
Treasurer	Suzanne L. Thomas	P.O. Box 640	Grenada	MS	38902

5. Organized Under the Laws of: MISSISSIPPI C 129375	6. Signature  Date <u>04/12/2005</u> Name (Typed or Printed) <u>Suzanne L. Thomas</u> Title <u>Secretary / Treasurer</u>
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