

No. C 129375

Due no later than June 30, 2004  
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WACO CONSTRUCTION COMPANY, INC.  
KARL H GRUBB  
PO BOX 640  
GRENADA, MS 38902NATIONAL REGISTERED AGENTS, INC  
1423 TYRELL LN  
BOISE, ID 83706**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

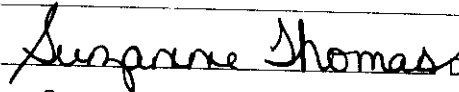
| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| CEO                | C. Wayne Roberts  | P.O. Box 640                  | Grenada     | MS           | 38902-0640 |
| President          | Karl H. Grubb     | P.O. Box 640                  | Grenada     | MS           | 38902-0640 |
| Vice Pres.         | Joel S. Bridges   | P.O. Box 640                  | Grenada     | MS           | 38902-0640 |
| Sec/Treas          | Suzanne L. Thomas | P.O. Box 640                  | Grenada     | MS           | 38902-0640 |

5. Organized Under the Laws of:

MISSISSIPPI  
C 129375

6.

Signature



Date 4-22-04

Name (Typed or Printed)

Suzanne L. Thomas

Title

Sec / Treas

Issued 04/01/2004

Do Not Tape or Staple

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