

No. C 80903	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct DILLINGHAM CONSTRUCTION N.A. P. O. BOX 1089 PLEASANTON CA 94560		3. Organized Under the Laws of: NV C 80903		
Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Donald E. Sundgren	5960 Inglewood Drive	Pleasanton	CA	94588
Secretary	Dennis P. Haist	5960 Inglewood Drive	Pleasanton	CA	94588
Director	Donald E. Sundgren	5960 Inglewood Drive	Pleasanton	CA	94588
Director	John T. Capener	5960 Inglewood Drive	Pleasanton	CA	94588
Signature of New Registered Agent		6. Signature  Date <u>9/17/99</u> Name (Typed or Printed) <u>Dennis P. Haist</u> Title <u>Secretary</u>			

ISSUED: 07-03-1999

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