



0003668636

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003668636

Date Filed: 11/5/2019 2:51:01 PM

Entity Name and Mailing Address:

IRBY CONSTRUCTION COMPANY

The file number of this entity on the records of the Idaho Secretary 0000388134  
of State is:

Address

2800 POST OAK BLVD  
STE 2600  
HOUSTON, TX 77056-6175

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

MISSISSIPPI

If applicable, the old file number of this entity on the records of the C126768  
Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Agent or Address Change

 Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Lee M Jones	President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
Margaret Rushing	Treasurer	318 OLD HIGHWAY 49S RICHLAND, MS 39218
Claudia G Santos	Secretary	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
Douglas Blake	Vice President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
James Henry	Vice President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
John Hopper	Vice President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
Rick Shouse	Vice President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
Scott Argyle	Vice President	318 OLD HIGHWAY 495 RICHLAND, TX 39218
Carolyn M Campbell	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
Dorothy C Upperman	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
Jerry K Lemon	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175

The annual report must be signed by an authorized signer of the entity.

*Claudia G. Santos*

Sign Here

*11/05/2019*

Date

Signer's Title: Secretary