

|  |                   |  |          |   |         |             |  |
|--|-------------------|--|----------|---|---------|-------------|--|
| No. <b>C 56594</b>   |                   | <b>Due no later than Oct 31, 2008</b>  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>TURNER CONSTRUCTION COMPANY<br>CASEY A. CHALMERS<br>375 HUDSON STREET<br>6TH FLOOR<br>NEW YORK NY 10014 |          | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702-<br>USA |         |             |  |
|  |                   |  |          | 3. <u>New</u> Registered Agent Signature: *                                 |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |  |          |   |         |             |  |
| Office Held  | Name              | Street or PO Address   | City     | State   | Country | Postal Code |  |
| SECRETARY  | CASEY A CHALMERS  | 375 HUDSON STREET 6TH FLOOR  | NEW YORK | NY  | USA     | 10014       |  |
| TREASURER  | DEBI A HERMAN     | 901 MAIN STREET SUITE 4900   | DALLAS   | TX  | USA     | 75202       |  |
| SECRETARY  | STEPHEN M CHRISTO | 375 HUDSON STREET  | NEW YORK | NY  | USA     | 10014       |  |
| PRESIDENT  | PETER J DAVOREN   | 375 HUDSON STREET  | NEW YORK | NY  | USA     | 10014       |  |
| 5. Organized Under the Laws of:  |                   | 6. Annual Report must be signed.*  |          |   |         |             |  |
| <b>NY</b><br><b>C 56594</b>  |                   | Signature: Casey<br>Name (type or print): Casey  |          | Date: 08/15/2008<br>Title: Chalmers   |         |             |  |
| Processed 08/15/2008   |                   | * Electronically provided signatures are accepted as original signatures.  |          |   |         |             |  |