

No. C 126768		Due no later than Dec 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. IRBY CONSTRUCTION COMPANY CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
VICE PRESIDENT	MARGARET RUSHING	318 OLD HIGHWAY 49S	RICHLAND	MS	USA	39218
PRESIDENT	WILLIAM J. KORLATH	318 OLD HIGHWAY 49S	RICHLAND	MS	USA	39218
DIRECTOR	JAMES H. HADDOX	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
TREASURER	ROBERT A CROFT, SR.	318 OLD HIGHWAY 49S	RICHLAND	MS	USA	39218
5. Organized Under the Laws of: MS C 126768		6. Annual Report must be signed.* Signature: Peter B. O'Brien Name (type or print): Peter B. O'Brien Date: 10/30/2012 Title: Assistant Secretary				
Processed 10/30/2012		* Electronically provided signatures are accepted as original signatures.				