

No. C 125720		Due no later than Sep 30, 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. UNDERGROUND CONSTRUCTION CO., INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		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
TREASURER	JEFFREY A TINSLEY	5145 INDUSTRIAL WAY	BENICIA	CA	USA	94510
PRESIDENT	CHRISTOPHER J. RONCO	5145 INDUSTRIAL WAY	BENICIA	CA	USA	94510
DIRECTOR	JAMES H HADDOX	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
5. Organized Under the Laws of: DE C 125720		6. Annual Report must be signed.* Signature: Peter B. O'BRIEN Name (type or print): Peter B. O'BRIEN Date: 08/21/2012 Title: Assistant Secretary				
Processed 08/21/2012		* Electronically provided signatures are accepted as original signatures.				