

No. <b>C 125720</b>		<b>Due no later than Sep 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  UNDERGROUND CONSTRUCTION CO., INC. WHITNEY A. VALLS 1360 POST OAK BLVD STE 2100 HOUSTON TX 77056		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
PRESIDENT	CHRISTOPHER J. RONCO	5145 INDUSTRIAL WAY	BENICIA	CA	USA	94510
SECRETARY	RICHARD R. SHONE	5145 INDUSTRIAL WAY	BENICIA	CA	USA	95410
DIRECTOR	DERRICK A. JENSEN	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	TANA L. POOL	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
5. Organized Under the Laws of:  <b>DELAWARE C 125720</b>		6. Annual Report must be signed.* Signature: Tana L. Pool Name (type or print): Tana L. Pool Date: 08/24/2006 Title: Vice President				
Processed 08/24/2006		* Electronically provided signatures are accepted as original signatures.				