

No. <b>C 62641</b>		Due no later than Dec 31, 2015 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> BECON CONSTRUCTION COMPANY, INC. PEGGY RESTIVO C/O TAX DEPT. 50 BEALE ST SAN FRANCISCO CA 94105-1895		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				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	
DIRECTOR	MICHAEL ADAMS	50 BEALE STREET C/O TAX DEPT.	SAN FRANCISCO	CA	USA	94105-1895	
TREASURER	KEVIN C. LEADER	50 BEALE STREET C/O TAX DEPT.	SAN FRANCISCO	CA	USA	94105-1895	
SECRETARY	MARY W. QUAZZO	50 BEALE STREET C/O TAX DEPT.	SAN FRANCISCO	CA	USA	94105-1895	
PRESIDENT	SAMUEL B. LYON	3000 POST OAK BLVD	HOUSTON	TX	USA	77056	
DIRECTOR	MICHAEL BAILEY	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
5. Organized Under the Laws of:  <b>TX C 62641</b>		6. Annual Report must be signed.* Signature: PEGGY RESTIVO Name (type or print): PEGGY RESTIVO Date: 12/15/2014 Title: ASST CONTROLLER					
Processed 12/15/2014		* Electronically provided signatures are accepted as original signatures.					