

No. C 56594		Due no later than Oct 31, 2007		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. TURNER CONSTRUCTION COMPANY PATRICIA A. KNOWLES 901 MAIN ST SUITE 4900 DALLAS TX 75202		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	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: NY C 56594		6. Annual Report must be signed.* Signature: Stephen M. Christo Name (type or print): Stephen M. Christo Date: 09/20/2007 Title: Senior VP & Secretary					
Processed 09/20/2007		* Electronically provided signatures are accepted as original signatures.					