

No. C 124084	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UNITED SUBCONTRACTORS, INC. DONNA HOWE UNITED SUBCONTRACTORS, INC. GRANDVIEW SQUARE STE 220 5201 EDEN AVE EDINA, MN 55436 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top; padding-top: 10px;"> * SEE ATTACHED </td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	* SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip										
* SEE ATTACHED															
5. Organized Under the Laws of: UTAH C 124084		6. Signature <u><i>[Signature]</i></u> Date <u>5-7-08</u> Name (Typed or Printed) <u>JK Gilligan</u> Title <u>CEO</u>													

Issued 03/03/2008

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Officers

John Kevin Gilligan PRESIDENT / CEO	United Subcontractors, Inc. 5201 Eden Avenue, Suite 220 Edina, MN 55436
Timothy Jerrel Gallagher CFO / SECRETARY	United Subcontractors, Inc. 5201 Eden Avenue, Suite 220 Edina, MN 55436
Nathanael Alexander Brown DIRECTOR / ASST. SECRETARY	Wind Point Partners 676 N. Michigan Avenue Suite 3700 Chicago, IL 60657

Board of Directors

John Kevin Gilligan	United Subcontractors, Inc. 5201 Eden Avenue, Suite 220 Edina, MN 55436
Nathanael Alexander Brown	Wind Point Partners 676 N. Michigan Avenue Suite 3700 Chicago, IL 60657
Jean-Pierre Rosso	United Subcontractors, Inc. 5201 Eden Avenue, Suite 220 Edina, MN 55436
Gary Robinette	United Subcontractors, Inc. 5201 Eden Avenue, Suite 220 Edina, MN 55436
Gary Christensen	United Subcontractors, Inc. 5201 Eden Avenue, Suite 220 Edina, MN 55436
Robert Cummings	Wind Point Partners 676 N. Michigan Avenue Suite 3700 Chicago, IL 60657