

No. C 145132		Due no later than Aug 31, 2010		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. ZACHRY INDUSTRIAL, INC. (SAN ANTONIO) STEVEN D SCHULTZ 527 LOGWOOD SAN ANTONIO TX 78221		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	GLENN D KLOOS	527 LOGWOOD	SAN ANTONIO	TX	USA	78221
SECRETARY	COLLEEN M GOFF	527 LOGWOOD	SAN ANTONIO	TX	USA	78221
DIRECTOR	JOE J LOZANO	527 LOGWOOD	SAN ANTONIO	TX	USA	78221
PRESIDENT	JOHN B ZACHRY	527 LOGWOOD	SAN ANTONIO	TX	USA	78221
5. Organized Under the Laws of: TX C 145132		6. Annual Report must be signed.* Signature: Joe J Lozano Name (type or print): Joe J Lozano Date: 06/16/2010 Title: Director				
Processed 06/16/2010		* Electronically provided signatures are accepted as original signatures.				