

No. C 100096

Due no later than November 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMBREE CONSTRUCTION GROUP, INC.
JAMES EMBREE
8050 AIRPORT RD
GEORGETOWN, TX 78628CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

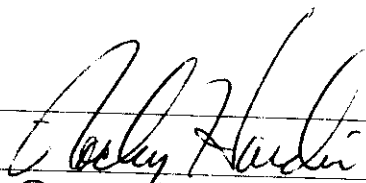
Office held	Name	Street or P.O. Address	City	State	Zip
Director	James Embree	8050 Airport Rd.	Georgetown	TX	78628
President	Frank Krenak	8050 Airport Rd.	Georgetown	TX	78628
Secretary	James Embree	8050 Airport Rd.	Georgetown	TX	78628
Treasurer	Rocky Hardin	"	"	"	"

5. Organized Under the Laws of:

TEXAS
C 100096

6.

Signature



Date

9/17/04

Name (Printed)

Rocky Hardin

Title

CEO/Treasurer

Issued 09/01/2004

Do Not Tape or Staple

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