

ISSUED JULY 1, 1989

No. 74117

Idaho Corporation Annual Report Form

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of MISSISSIPPI

NO: 74117

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720RECEIVED
SEC. OF STATE

NO. SEE REQUIRED JACKSON

MS 39215

Due No Later Than November 1, 1989

1. Mailing Address — Please Correct 74117

IRBY CONSTRUCTION COMPANY
TAX DEPARTMENT
P. O. BOX 1819

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

(See attached Listing)

5. Nature of Business

Electric Power Line
Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

William D. Nutt
WILLIAM D. NUTT

Date

Title

7-10-89
Sec/Treas.

OFFICERS

**IRBY CONSTRUCTION COMPANY
JACKSON, MISSISSIPPI**

Charles L. Irby - President

**2406 Lake Circle
Jackson, Mississippi 39211**

Stuart C. Irby, Jr. - Vice President

**3922 Stuart Place
Jackson, Mississippi 39211**

Stuart M. Irby - Vice President

**1825 Peachtree Street
Jackson, Mississippi 39202**

**J. David Hamm - Vice President/
Assistant Secretary**

**1836 Ridgeover Place
Jackson, Mississippi 39211**

*** William D. Nutt - Secretary/Treasurer**

**6227 Waylawn Drive
Jackson, Mississippi 39206**

DIRECTORS

**Stuart C. Irby, Jr.
Chairman of the Board**

**3922 Stuart Place
Jackson, Mississippi 39211**

Charles L. Irby

**2406 Lake Circle
Jackson, Mississippi 39211**

Stuart M. Irby

**1825 Peachtree Street
Jackson, Mississippi 39202**

Thomas Oscar Burris, Jr.

**4524 Eastwood Road
Jackson, Mississippi 39211**