

No. C 196760		Due no later than Dec 31, 2014		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		DYCOM INDUSTRIES, INC. 11770 US HWY #1 STE 101 PALM BEACH GARDENS FL 33408				
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
DIRECTOR	STEVEN NIELSEN	11770 US HWY 1, SUITE 101	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	THOMAS G. BAXTER	11770 US HWY 1, SUITE 101	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	CHARLES B. COE	11770 US HWY 1, SUITE 101	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	STEPHEN C. COLEY	11770 US HWY 1, SUITE 101	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	DWIGHT B. DUKE	11770 US HWY 1, SUITE 101	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	ANDERS GUSTAFSSON	11770 US HWY 1, SUITE 101	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	PATRICIA L. HIGGINS	11770 US HWY 1, SUITE 101	PALM BEACH GARDENS	FL	USA	33408
PRESIDENT	STEVEN NIELSEN	11770 US HWY #1 STE 101	PALM BEACH GARDENS	FL	USA	33408
SECRETARY	RICHARD B VILSOET	11770 US HWY #1 STE 101	PALM BEACH GARDENS	FL	USA	33408
5. Organized Under the Laws of: FL C 196760		6. Annual Report must be signed.* Signature: RICHARD B. VILSOET Name (type or print): RICHARD B. VILSOET		Date: 10/20/2014 Title: SECRETARY		
Processed 10/20/2014		* Electronically provided signatures are accepted as original signatures.				