


<b>No. C 103675</b>	<b>Due no later than October 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable GOLDER CONSTRUCTION SERVICES, INC. RITA RASOR 3730 CHAMBLEE TUCKER RD ATLANTA, GA 30341		3. <u>New</u> 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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>C.W. Lockhart</td> <td>18300 NE Union Hill Rd.,</td> <td>Redmond,</td> <td>WA</td> <td>98052</td> </tr> <tr> <td>Secretary</td> <td>R.A. Rasor</td> <td>3730 Chamblee Tucker Road,</td> <td>Atlanta,</td> <td>GA</td> <td>30341</td> </tr> <tr> <td>Director</td> <td>C.W. Lockhart</td> <td>18300 NE Union Hill Rd.,</td> <td>Redmond,</td> <td>WA</td> <td>98052</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	C.W. Lockhart	18300 NE Union Hill Rd.,	Redmond,	WA	98052	Secretary	R.A. Rasor	3730 Chamblee Tucker Road,	Atlanta,	GA	30341	Director	C.W. Lockhart	18300 NE Union Hill Rd.,	Redmond,	WA	98052
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5. Organized Under the Laws of:  GEORGIA C 103675		6. Signature <u></u> Date <u>10/20/2005</u> Name <small>(Typed or Printed)</small> <u>R.A. Rasor</u> Title <u>Secretary</u>																									

Issued 08/01/2005

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