

No. C 196331		Due no later than Oct 31, 2016		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		1. Mailing Address: Correct in this box if needed. TOM ALLEN CONSTRUCTION COMPANY 2800 POST OAK BOUL SUITE 2600 HOUSTON TX 77056 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	SAMUEL P. GLEASON	5051 WESTHEIMER RD., STE 1650	HOUSTON	TX	USA	77056	
PRESIDENT	SCOT P. FLUHARTY	4500 N. MISSION ROAD	ROSEBUSH	MI	USA	48878	
DIRECTOR	GERALD A. DUCEY, JR.	2800 POST OAK BLVD, STE 2600	HOUSTON	TX	USA	77056	
VICE PRESIDENT	STEPHEN L. GUDE	1622 EASTPORT PLAZA DRIVE	COLLINSVILLE	IL	USA	62234	
5. Organized Under the Laws of: DE C 196331		6. Annual Report must be signed.* Signature: CLAUDIA G. SANTOS Name (type or print): CLAUDIA G. SANTOS Date: 10/13/2016 Title: AUTHORIZED PERSON					
Processed 10/13/2016		* Electronically provided signatures are accepted as original signatures.					