

No. C 184002		Due no later than Jul 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 1. Mailing Address: Correct in this box if needed. ARCO SPECIALTY CONSTRUCTION COMPANY, INC. AUSTIN MOORE 900 N. ROCK HILL ROAD ST LOUIS MO 63119 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
PRESIDENT	CRAIG BRIDELL	900 N. ROCK HILL ROAD	ST LOUIS	MO	USA	63119
SECRETARY	JEFFREY COOK	900 N. ROCK HILL ROAD	ST LOUIS	MO	USA	63119
TREASURER	STEPHEN F HOLSTE	900 N. ROCK HILL ROAD	ST LOUIS	MO	USA	63119
5. Organized Under the Laws of: DE C 184002		6. Annual Report must be signed.* Signature: Stephen Holste Name (type or print): Stephen Holste Date: 05/13/2014 Title: Treasurer				
Processed 05/13/2014		* Electronically provided signatures are accepted as original signatures.				