

No. C 100096		Due no later than Nov 30, 2008		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. EMBREE CONSTRUCTION GROUP, INC. JAMES EMBREE 4747 WILLIAMS DR GEORGETOWN TX 78628		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	FRANK KRENEK	4747 WILLIAMS DRIVE	GEORGETOWN	TX	USA	78628	
SECRETARY	JAMES EMBREE	4747 WILLIAMS DRIVE	GEORGETOWN	TX	USA	78628	
5. Organized Under the Laws of: TX C 100096		6. Annual Report must be signed.* Signature: Kacy VerColen Name (type or print): Kacy VerColen Date: 11/13/2008 Title: Lead Accountant					
Processed 11/13/2008		* Electronically provided signatures are accepted as original signatures.					