

| No. <b>C 129028</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Annual Report Form                                      |                                                                                                                                                               | 2. Registered Agent and Office <b>NO PO BOX</b> |             |       |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-------------|-------|------------------------|------|-------|-----|-----------|----------------|----------------|----------|----|-------|----------------|--------------|---|---|---|---|-----------|--------------------|----------------|----------|----|-------|-----------|--------------------|---|---|---|---|-------|------------------|-------------------|-------------|-------|--|-------|--------------------|--------------------|-------------|-------|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 1. Mailing Address - Correct in this box, if applicable |                                                                                                                                                               | CT CORPORATION SYSTEM<br>300 N 6TH ST           |             |       |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ANDERSON & WOOD CONSTRUCTION CO., I                     |                                                                                                                                                               | BOISE, ID 83702                                 |             |       |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 2120 LANARK ST                                          |                                                                                                                                                               | 3. New Registered Agent Signature               |             |       |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MERIDIAN, ID 83642                                      |                                                                                                                                                               |                                                 |             |       |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>FRED S. OLIVER</td> <td>2120 E. LANARK</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Vice-President</td> <td>STEPHEN KEYS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>SANDRA L. ANDERSON</td> <td>2120 E. LANARK</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Treasurer</td> <td>SANDRA L. ANDERSON</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>CEO -</td> <td>HERBERT R. ALLEN</td> <td>1500 W Loop South</td> <td>Houston, TX</td> <td>77047</td> <td></td> </tr> <tr> <td>CFO -</td> <td>WILLIAM W Reynolds</td> <td>335 W. Westminster</td> <td>Houston, TX</td> <td>77044</td> <td></td> </tr> </tbody> </table> |                                                         |                                                                                                                                                               |                                                 | Office held | Name  | Street or P.O. Address | City | State | Zip | President | FRED S. OLIVER | 2120 E. LANARK | MERIDIAN | ID | 83642 | Vice-President | STEPHEN KEYS | " | " | " | " | Secretary | SANDRA L. ANDERSON | 2120 E. LANARK | MERIDIAN | ID | 83642 | Treasurer | SANDRA L. ANDERSON | " | " | " | " | CEO - | HERBERT R. ALLEN | 1500 W Loop South | Houston, TX | 77047 |  | CFO - | WILLIAM W Reynolds | 335 W. Westminster | Houston, TX | 77044 |  |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name                                                    | Street or P.O. Address                                                                                                                                        | City                                            | State       | Zip   |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FRED S. OLIVER                                          | 2120 E. LANARK                                                                                                                                                | MERIDIAN                                        | ID          | 83642 |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
| Vice-President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | STEPHEN KEYS                                            | "                                                                                                                                                             | "                                               | "           | "     |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | SANDRA L. ANDERSON                                      | 2120 E. LANARK                                                                                                                                                | MERIDIAN                                        | ID          | 83642 |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
| Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | SANDRA L. ANDERSON                                      | "                                                                                                                                                             | "                                               | "           | "     |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
| CEO -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | HERBERT R. ALLEN                                        | 1500 W Loop South                                                                                                                                             | Houston, TX                                     | 77047       |       |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
| CFO -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | WILLIAM W Reynolds                                      | 335 W. Westminster                                                                                                                                            | Houston, TX                                     | 77044       |       |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |
| <p>5. Organized Under the Laws of:</p> <p>DELAWARE<br/>C 129028</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         | <p>6. Signature <u>Sandra L. Anderson</u> Date <u>4-14-03</u></p> <p>Name (Typed or Printed) <u>SANDRA L. ANDERSON</u> Title <u>Secretary - Treasurer</u></p> |                                                 |             |       |                        |      |       |     |           |                |                |          |    |       |                |              |   |   |   |   |           |                    |                |          |    |       |           |                    |   |   |   |   |       |                  |                   |             |       |  |       |                    |                    |             |       |  |

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