

No. C105706	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct TRI-SOUTH CONSTRUCTION, INC. 5725 SAM HOUSTON CIRCLE AUSTIN TX 78731		ROBERT MCALISTER W 280 PRARIE AVE COEUR D'ALEN ID 83814 3. Organized Under the Laws of: TX C105706																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <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>PRES / SEC / DIR</td> <td>RUSSELL F. ANDERSON</td> <td>5725 SAM HOUSTON CIRCLE</td> <td>AUSTIN</td> <td>TX</td> <td>78731</td> </tr> <tr> <td>DIR</td> <td>ROBERT W. MCALISTER</td> <td>5725 SAM HOUSTON CIRCLE</td> <td>AUSTIN</td> <td>TX</td> <td>78731</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES / SEC / DIR	RUSSELL F. ANDERSON	5725 SAM HOUSTON CIRCLE	AUSTIN	TX	78731	DIR	ROBERT W. MCALISTER	5725 SAM HOUSTON CIRCLE	AUSTIN	TX	78731
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5.	6. <table border="1"> <tr> <td>Signature</td> <td><u>Russell F. Anderson</u></td> <td>Date</td> <td><u>10/15/97</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>RUSSELL F. ANDERSON</u></td> <td>Title</td> <td><u>PRESIDENT</u></td> </tr> </table>				Signature	<u>Russell F. Anderson</u>	Date	<u>10/15/97</u>	Name (Typed or Printed)	<u>RUSSELL F. ANDERSON</u>	Title	<u>PRESIDENT</u>										
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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