

No. C 125720 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNDERGROUND CONSTRUCTION CO., INC. 5145 INDUSTRIAL WY BENICIA, CA 94510	2. Registered Agent and Office NO PO BOX CAPITOL CORPORATE SERVICES 355 W MYRTLE STE 102 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
---	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	LYNN E. BARR	P.O. BOX 2000	BENICIA	CA	94510
SECRETARY	RICHARD R. SHONE	P.O. BOX 2000	BENICIA	CA	94510
DIRECTOR	DANA A. GORDON	1360 POST OAK BLVD. #2100	HOUSTON	TX	77056
DIRECTOR	JAMES H. HADDOX	1360 POST OAK BLVD. #2100	HOUSTON	TX	77056
DIRECTOR	DERRICK A. JENSEN	1360 POST OAK BLVD. #2100	HOUSTON	TX	77056

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 125720</div>	6. Signature <u>Ann-Marie Talbot</u> Date <u>08/20/02</u> Name <small>(Typed or Printed)</small> <u>ANN-MARIE TALBOT</u> Title <u>TREASURER</u>
---	--