No. C 66376	Due no later than April 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature
Corporations: Enter Na	mes and Business Addresses of President, Secretar	ry and Directors.
Office held Name	Street or P.O. Address City	State Zip
PLEAS	E SEE ATTACHED LIST OF DIRECTORS AND O	FFICERS
•		
		•
5. Organized Under the Laws of: DELAWARE C 66376	6. Signature <u>Craig</u> G. Taylor Name Printed	Date March 4, 2008

Rust Constructors Inc.

Directors

Chris Lee Phillips

Director

Effective:

4/23/2004

Primary Address:

2 Perimeter Park South

Suite 300W

Birmingham, AL 35243

Thomas Henry Zarges

Director

Effective:

2/3/2003

Primary Address:

720 Park Boulevard

P.O. Box 73 Boise, ID 83712

Richard Dennis Parry

Director

Effective:

11/2/2000

Primary Address:

720 Park Boulevard

P. O. Box 73 Boise, ID 83729

Officers

Chris Lee Phillips

President

Effective:

2/3/2003

Primary Address:

2 Perimeter Park South

Suite 300W

Birmingham, AL 35243

Kevin Thomas Colby

General Counsel & Secretary

Effective:

8/4/2006

Primary Address:

510 Carnegie Center

Area 02P1

Princeton, NJ 08543

Frank Shane Finlayson

Vice President and Treasurer

Effective:

6/15/2007

Primary Address:

720 Park Boulevard

P. O. Box 73 Boise, ID 83729

Craig Gerald Taylor

Assistant Secretary

Effective:

7/8/2000

Primary Address:

720 Park Boulevard

P. O. Box 73

Boise, ID 83729

Rust Constructors Inc.

Michael George Hubbard

Vice President - Operations

Effective:

12/6/2004

Primary Address:

2 Perimeter Parkway South

Suite 300W

Birmingham, Alabama 35243

Douglas J. Montalbano

Assistant Secretary

Effective:

2/8/2008

Primary Address:

Lisa Hamric Ross

Assistant Treasurer

Effective:

7/7/2000

Primary Address:

720 Park Boulevard

P. O. Box 73 Boise, ID 83729