

No. C 100096

Due no later than November 30, 2007  
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

EMBREE CONSTRUCTION GROUP, INC.  
JAMES EMBREE  
4747 WILLIAMS DR  
GEORGETOWN, TX 78628CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USANO FILING FEE IF  
RECEIVED BY DUE DATE3. New 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          | Frank Krenek | 4747 Williams Dr.             | Georgetown  | Tx           | 78638      |
| CFD                | Rocky Hardin | 4747 Williams Dr.             | Georgetown  | Tx           | 78633      |
| Vice-President     | Philip Annis | 4747 Williams Dr.             | Georgetown  | Tx           | 78633      |
| Director           | James Embree | 4747 Williams Dr.             | Georgetown  | Tx           | 78633      |
| Secretary          |              |                               |             |              |            |

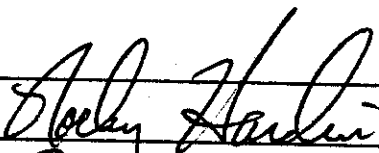
5. Organized Under the Laws of:

TEXAS  
C 100096

6.

Signature

Name (Typed or Printed)

  
Rocky Hardin

Date

9-13-07

Title

CFD

Issued 09/04/2007

Do Not Tape or Staple

200711000994