

No. C 155717		Due no later than Jul 31, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NEOSHO CONSTRUCTION COMPANY, INCORPORATED GENE CELLINI VP-TAX 9641 LACKMAN RD LENEXA KS 66210 0000		CORPORATION SERVICE CO 1401 SHORELINE DR #2 BOISE ID 83702 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RAYMOND E LIST	5 PENN PLAZA	NEW YORK	NY	USA	10001
DIRECTOR	KENNETH L CAMPBELL	5 PENN PLAZA	NEW YORK	NY	USA	10001
SECRETARY	RONALD MNIECKOWSKI	5 PENN PLAZA	NEW YORK	NY	USA	10001
5. Organized Under the Laws of: KANSAS C 155717		6. Annual Report must be signed.* Signature: Gene Cellini Name (type or print): Gene Cellini Date: 06/03/2005 Title: VP Tax				
Processed 06/03/2005		* Electronically provided signatures are accepted as original signatures.				