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| No. C 196331 | | Due no later than Oct 31, 2015 | | 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. TOM ALLEN CONSTRUCTION COMPANY WHITNEY A PARSLEY 2800 POST OAK BLVD #2600 HOUSTON TX 77056 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 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 |
| DIRECTOR | GERALD "BJ" A. DUCEY, JR. | 2800 POST OAK BLVD, STE 2600 | HOUSTON | TX | USA | 77056 |
| VICE PRESIDENT | STEPHEN L GUDE | 1622 EASTPORT PLAZA DRIVE | COLLINSVILLE | IL | USA | 62234 |
| TREASURER | SAMUEL P. GLEASON | 5051 WESTHEIMER RD., STE 1650 | HOUSTON | TX | USA | 77056 |
| PRESIDENT | SCOT P. FLUHARTY | 4500 N. MISSION ROAD | ROSEBUSH | MI | USA | 48878 |
| 5. Organized Under the Laws of: DE C 196331 | | 6. Annual Report must be signed.* Signature: WHITNEY A. PARSLEY Date: 10/29/2015 Name (type or print): WHITNEY A. PARSLEY Title: ASSISTANT SECRETARY | | | | |
| Processed 10/29/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |