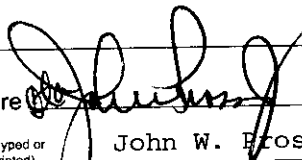


No. C 55708	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JE MERIT CONSTRUCTORS, INC. 1111 S ARROYO PKWY PASADENA, CA 91105	3. 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:	James E. Dixon	5995 Rogerdale Road,	Houston,	TX.	77072
Treasurer:	John W. Prosser, Jr.	1111 S. Arroyo Parkway,	Pasadena,	CA	91105
Secretary:	William C. Markley, III	1111 S. Arroyo Parkway,	Pasadena,	CA	91105
Director:	Greg J. Landry	5995 Rogerdale Road,	Houston,	TX	77072
Director:	Thomas R. Hammond	1111 S. Arroyo Parkway,	Pasadena,	CA	91105

5. Organized Under the Laws of: <div style="text-align: center;"> TEXAS C 55708 </div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  <small>(Typed or Printed)</small> Name John W. Prosser, Jr. </div> <div style="width: 35%;"> Date 5/10/2002 Title Treasurer </div> </div>
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