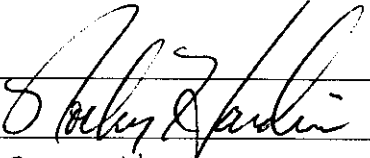


No. C 100096	Due no later than Nov 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CAPITOL CORPORATE SERVICES 355 W MYRTLE STE 102 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable EMBREE CONSTRUCTION GROUP, INC. JAMES EMBREE 8050 AIRPORT RD GEORGETOWN, TX 78628		3. <u>New</u> Registered Agent Signature																								
NO FILING FEE IF RECEIVED BY DUE DATE																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank Krenak</td> <td>8050 Airport Rd.</td> <td>Georgetown</td> <td>Tx</td> <td>78628</td> </tr> <tr> <td>Secretary</td> <td>Rocky Hardin</td> <td>8050 Airport Rd.</td> <td>Georgetown</td> <td>Tx</td> <td>78628</td> </tr> <tr> <td>Chairman</td> <td>James Embree</td> <td>8050 Airport Rd.</td> <td>Georgetown</td> <td>Tx</td> <td>78628</td> </tr> </tbody> </table>				<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 Krenak	8050 Airport Rd.	Georgetown	Tx	78628	Secretary	Rocky Hardin	8050 Airport Rd.	Georgetown	Tx	78628	Chairman	James Embree	8050 Airport Rd.	Georgetown	Tx	78628
<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 Krenak	8050 Airport Rd.	Georgetown	Tx	78628																						
Secretary	Rocky Hardin	8050 Airport Rd.	Georgetown	Tx	78628																						
Chairman	James Embree	8050 Airport Rd.	Georgetown	Tx	78628																						
5. Organized Under the Laws of: TEXAS C 100096		6. Signature  Date <u>9/20/01</u> Name (Typed or Printed) <u>Rocky Hardin</u> Title <u>Secretary</u>																									