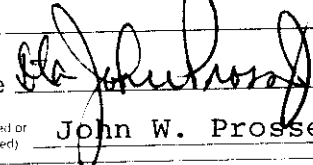
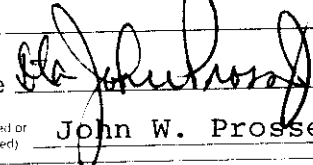
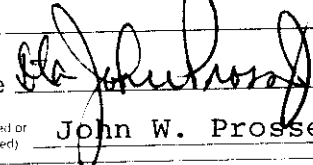


No. C 55708	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JE MERIT CONSTRUCTORS, INC. 1111 S ARROYO PKWY PASADENA, CA 91105	3. <u>New</u> Registered Agent Signature																																				
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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Cary S. Thach</td> <td>5995 Rogerdale Road,</td> <td>Houston,</td> <td>TX</td> <td>77072</td> </tr> <tr> <td>Secretary</td> <td>William C. Markley, III,</td> <td>1111 S. Arroyo Pkwy,</td> <td>Pasadena,</td> <td>CA</td> <td>91105</td> </tr> <tr> <td>Director</td> <td>Greg J. Landry</td> <td>5995 Rogerdale Road,</td> <td>Houston,</td> <td>TX</td> <td>77072</td> </tr> <tr> <td>Director</td> <td>Cary S. Thach</td> <td>5995 Rogerdale Road,</td> <td>Hosuton,</td> <td>TX</td> <td>77072</td> </tr> <tr> <td>Director</td> <td>Thomas R. Hammond</td> <td>1111 S. Arroyo Pkwy,</td> <td>Pasadena,</td> <td>CA</td> <td>91105</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	Cary S. Thach	5995 Rogerdale Road,	Houston,	TX	77072	Secretary	William C. Markley, III,	1111 S. Arroyo Pkwy,	Pasadena,	CA	91105	Director	Greg J. Landry	5995 Rogerdale Road,	Houston,	TX	77072	Director	Cary S. Thach	5995 Rogerdale Road,	Hosuton,	TX	77072	Director	Thomas R. Hammond	1111 S. Arroyo Pkwy,	Pasadena,	CA	91105
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