



0003346869

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003346869

Date Filed: 11/12/2018 9:15:32 AM

Entity Name and Mailing Address:

IRBY CONSTRUCTION COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000388134

Address

2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056-6175

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

MISSISSIPPI

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C126768

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0093-6419 11/12/2018 9:15 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
Lee M Jones	President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
Margaret Rushing	Treasurer	318 OLD HIGHWAY 49S RICHLAND, MS 39218
Claudia G Santos	Secretary	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
Douglas Blake	Vice President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
James Henry	Vice President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
John Hopper	Vice President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
Rick Shouse	Vice President	318 OLD HIGHWAY 49S RICHLAND, MS 39218
Scott Argyle	Vice President	318 OLD HIGHWAY 49S RICHLAND, TX 39218
Carolyn M Campbell	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
Dorothy C Upperman	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
Jerry K Lemon	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175

The annual report must be signed by an authorized signer of the entity.

Claudia G. Santos

Sign Here

Signer's Capacity: Secretary

11/12/2018

Date