

No. C 125720		Due no later than Sep 30, 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		1. Mailing Address: Correct in this box if needed. UNDERGROUND CONSTRUCTION CO., INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		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
PRESIDENT	CHRISTOPHER J. RONCO	5145 INDUSTRIAL WAY	BENICIA	CA	USA	94510
DIRECTOR	GERALD "BJ" ALBERT DUCEY, JR.	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
TREASURER	SAMUEL P. GLEASON	5051 WESTHEIMER RD., STE 1650	HOUSTON	TX	USA	77056
SECRETARY	JEFFREY A TINSLEY	5145 INDUSTRIAL WAY	BENICIA	CA	USA	94510
5. Organized Under the Laws of: DE C 125720		6. Annual Report must be signed.* Signature: WHITNEY A. PARSLEY Name (type or print): WHITNEY A. PARSLEY Date: 09/30/2015 Title: ASSISTANT SECRETARY				
Processed 09/30/2015		* Electronically provided signatures are accepted as original signatures.				