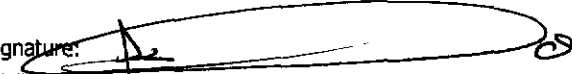
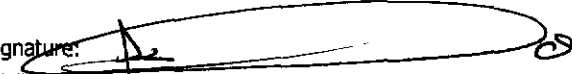
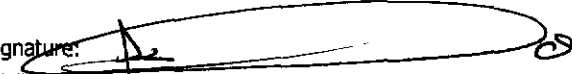


No. C 188120	Due no later than Aug 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. PCL CONSTRUCTION SERVICES, INC. 15405 SE 37TH ST STE 200 BELLEVUE WA 98006		3. <u>New</u> Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City State Country Postal Code				
<i>See attached</i>							
5. Organized Under the Laws of: COLORADO C 188120		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> Signature:  </td> <td style="width: 30%;"> Date: <u>10/7/11</u> </td> </tr> <tr> <td> Name (type or print): Garth H. Homland </td> <td> Title: Sr. Manager, Finance & Administration </td> </tr> </table>		Signature: 	Date: <u>10/7/11</u>	Name (type or print): Garth H. Homland	Title: Sr. Manager, Finance & Administration
Signature: 	Date: <u>10/7/11</u>						
Name (type or print): Garth H. Homland	Title: Sr. Manager, Finance & Administration						
Issued 09/26/2011 by SLD			103058				

PCL CONSTRUCTION SERVICES, INC.
OFFICERS AND DIRECTORS
January 20, 2011

TITLE	NAME	ADDRESS
Director	Peter E. Beaupré	2000 S. Colo. Blvd., #2-500 Denver, CO 80222-7928
President / Director	Al E. Troppmann	2000 S. Colo. Blvd., #2-500 Denver, CO 80222-7928
Director	Shaun P. Yancey	2000 S. Colo. Blvd., #2-500 Denver, CO 80222-7928
Regional VP	Colin M. Terras	700 N. Central Ave, Suite 700 Glendale, CA 91203
Reg. VP / District Manager	Frederick G. Auch	15405 SE 37th St., Suite 200 Bellevue, WA 98006
VP / District Manager	Allen Ross	2000 S. Colo. Blvd., #2-500 Denver, CO 80222-7928
VP/District Manager	Wayne W. Melnyk	1099 Alakea St., Suite 1560 Honolulu, HI 96813
VP / District Manager	Deron L. Brown	6675 Westwood Blvd., Suite 200 Orlando, FL 32821
District Manager	Don B. Fromme	12200 Nicollet Avenue South Burnsville, MN 55337
District Manager	D.M Yount	700 N. Central Ave, Suite 700 Glendale, CA 91203
District Manager	Dale R. Kain	7311 Sitio Castano Carlsbad, CA 92009
Asst. District Manager	James H. Nobles III	6675 Westwood Blvd., Suite 200 Orlando, FL 32821
Senior Manager, Finance & Admin. Assistant Secretary	Douglas A. Schell	700 N. Central Ave, Suite 700 Glendale, CA 91203
Senior Manager, Finance & Admin Assistant Secretary	Garth H. Hornland	15405 SE 37th St., Suite 200 Bellevue, WA 98006
Senior Manager, Finance & Admin Assistant Secretary	Peter Jiacik	6675 Westwood Blvd., Suite 200 Orlando, FL 32821
Manager, Finance & Administration Secretary / Treasurer	Gena M. Hannaway	2000 S. Colo. Blvd., #2-500 Denver, CO 80222-7928
Manager, Finance & Administration Assistant Secretary	Hai Dai Fleetwood	4690 Executive Drive, Suite 100 San Diego, CA 92121
Manager, Finance & Administration Assistant Secretary	H.J. Wherland	12200 Nicollet Avenue South Burnsville, MN 55337
Mountain Division Manager Authorized Signer	Andrew S. McCord	2000 S. Colo. Blvd., #2-500 Denver, CO 80222-7928
Operations Manager Authorized Signer	Ankur R. Talwar	15405 SE 37th St., Suite 200 Bellevue, WA 98006