

No. C 126768		Due no later than Dec 31, 2007		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. IRBY CONSTRUCTION COMPANY WHITNEY A. PARSLEY 1360 POST OAK BLVD STE 2100 HOUSTON TX 77056		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	WILLIAM J. KORLATH	817 S. STATE STREET	JACKSON	MS	USA	39201
SECRETARY	VINCENT A. MERCALDI	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	JAMES H. HADDOX	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	DERRICK A. JENSEN	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	TANA L. POOL	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
MS C 126768		Signature: Vincent A. Mercaldi Name (type or print): Vincent A. Mercaldi			Date: 10/25/2007 Title: Secretary	
Processed 10/25/2007		* Electronically provided signatures are accepted as original signatures.				