

No. <b>C 126768</b>		<b>Due no later than Dec 31, 2007</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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:  <b>MS</b> <b>C 126768</b>		6. Annual Report must be signed.*  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.					