FILED Feb 01, 2006 8:00 am Secretary of State

2006	FOR	PROF	T CO	RPOR	ATION
	Α	NNUAI	. REP	ORT	

DOCUMENT # 350469 1. Entity Name DYCOM INDUSTRIES, INC.						02-01-2006	6 90009 0:	35 ***150	.00	
4440 PGA BLVD 4440 PG SUITE 500 SUITE 50		Mailing Address 4440 PGA BLVD SUITE 500	440 PGA BLVD			1884 1882 - 27682 75				
PALM BEACH GARDENS, FL 33410-6542 US PALM BEACH (PALM BEACH GARDENS	CH GARDENS, FL 33410-6542 US					8() 3 (6)) 8(8)		
2. Principal Place of Business		3. Mailing Address								
11770 U.S. Highway 1 Suite, Apt. #, etc.		11770 II.S. Highway 1 Suite, Apt. #, etc.		01052006	Chg-P	CR2E	034 (11/05)			
Suite 101 City & State		Suite 101 City & State		4. FEI Numbe				plied For		
		Palm Beach Gardens		59-127			→	t Applicable		
Zíp 33408			Count U.S.	Country 5. Cer		of Status Desire	d 🔲	\$8.75 Add		
33400	6. Name and Address of Current R		0.5		7. Name and	Address of Nev	w Registered		-	
CT CORPORATION SYSTEM			Name							
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD FORT LAUDERDALE, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
			-	City			FL	Zip Code	9	
	named entity submits this statement for	the purpose of changing its	registere	ed office or regi	stered agent, or bot	th, in the State of		familiar with,	and accept	
the obligati	ions of registered agent.									
	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOT	E: Registered	d Agent signature req	guired when reinstating)		DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			cina !	\$5.00 May Be						
AILUI MA	ay 1, 2006 Fee will be \$550.0	Trust Fund Cont			Added to Fees					
10.	OFFICERS AND C	DIRECTORS	tribution.	- LJ /	Added to Fees ADDITIONS/	CHANGES TO C	OFFICERS AN			
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1/19/06 Date

<u>ATTACHMENT</u> 60009566

2006 UNIFORM BUSINESS REPORT (UBR) - Continued

DOCUMENT # 350469

DYCOM INDUSTRIES, INC. 11770 U.S. Highway 1, Suite 101 Palm Beach Gardens, FL 33408

Block 11 – Continued: (ALL ARE ADDITIONS)

Title: D

Name: Coe, Charles

Street Address: 2000 Heron Island Way

City – ST – Zip: Wadmalaw Island, SC 29487

Title: D

Name: Coley, Stephen C
Street Address 246 Island Creek Drive

City – ST – Zip: Vero Beach, FL 32963

Title: D

Name: Smith, Jack H
Street Address 4257 Ortega Place

City – ST – Zip: Jacksonville, FL 32210

Title: D

Name: Werner, Tony G

Street Address 1863 Mountain Sage Run
City – ST – Zip: Highlands Ranch, CO 80126