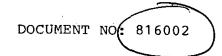
2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # 816002 04-15-2008 90025 010 ***150.00 1. Entity Name JACOBS CONSTRUCTORS, INC. Principal Place of Business Mailing Address 100023291 P.O. BOX 7084 1111 S ARROYO PARKWAY PASADENA, CA 91109-7084 US PASADENA, CA 91105 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 72-0403456 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change X Addition stassi. Philip J. Jacobs House, 427 London Road Reading, England RG6 IBL NAME HAMMOND, THOMAS R NAME 1111 S ARROYO PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROSSER, J W JR NAME NAME STREET ADDRESS 1111 S ARROYO PARKWAY STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKLEY, W C III NAME 1111 S ARROYO PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-7IP TITLE Delete TITLE **X** Addition Landry, Gregory J. 5995 Rogerdale Road Houston, TX 22072 SADOFF, LAURENCE R NAME NAME STREET ADDRESS 5995 ROGERDALE RD STREET ADDRESS CITY - ST- ZIP HOUSTON, TX 77072 CITY-ST-ZIP TITLE Delete TITLE ☐ Change M Addition Kunberger, George A. Two Ash St., Ste. 3000 Conshehocken, PA 1942 THIBEAULT, REJEOR J NAME NAME STREET ADDRESS 1880 WAYCROSS RD STREET ADDRESS CITY-ST-7IP CINCINNATI, OH 45240 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition MARTIN, CRAIG L NAME NAME STREET ADDRESS 1111 S. ARROYO PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA, CA 91105 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feetiver or trustee en powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachness with an address, with all pare like empowered.

John W. Prosser, Jr. 4/9/08

ATTACHMENT

6002329/ Jacobs Constructors, Inc.



Name	Title	Address
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
William C. Markley, III	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Jeffrey D Robertson	Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Philip J. Stassi	Director	Jacobs House, 427 London Road Reading, England RG6 1BL
Gregory J. Landry	Director	5995 Rogerdale Road Houston, TX 77072
George A. Kunberger	Director	Two Ash St., Ste. 3000 Conshohocken, PA 19428
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105