

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90061 030 ***150.00

DOCUMENT # 842900

1. Entity Name

Rust Constructors Inc.



DO NOT WRITE IN THIS SPACE

24002071

2. Principal Place of Business

500 Corporate Parkway

Suite, Apt. #, etc.

Suite 100

City & State

Birmingham, AL

Zip

35242

Country

USA

3. Mailing Address

720 Park Blvd

Suite, Apt. #, etc.

City & State

Boise, ID

Zip

83712

Country

USA

4. FEI Number

13-2740970

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME Chris L. Phillips
STREET ADDRESS 500 Corporate Parkway Ste 100
CITY-ST-ZIP Birmingham, AL 35242

TITLE V
NAME Larry L. Farnes
STREET ADDRESS 500 Corporate Parkway Ste 100
CITY-ST-ZIP Birmingham, AL 35242

TITLE S
NAME John L. Tate
STREET ADDRESS 500 Corporate Parkway Ste 100
CITY-ST-ZIP Birmingham, AL 35242

TITLE T
NAME Earl L. Ward
STREET ADDRESS 720 Park Blvd Boise, ID 83712

TITLE D
NAME Jimmy M. Parker
STREET ADDRESS 500 Corporate Parkway
CITY-ST-ZIP Birmingham, AL 35242

TITLE D
NAME Richard D. Parry
STREET ADDRESS 720 Park Blvd Boise, ID 83712

TITLE
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STREET ADDRESS
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CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Craig G. Taylor

1/8/04

(208) 386-5009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Please see attached list of Officers & Directors

CR2E034B (12/02)

Directors / Officers Report

Attachment
24002071
842900

As of 1/5/04

Rust Constructors Inc.

Directors

Jimmy Myers Parker

Director

Effective: 5/30/02
Primary Address: 500 Corporate Parkway
Birmingham, AL 35242-2928

Richard Dennis Parry

Director

Effective: 11/2/00
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges

Director

Effective: 2/3/03
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Officers

Jimmy Myers Parker

Chairman and Chief Executive Officer

Effective: 2/3/03
Primary Address: 500 Corporate Parkway
Birmingham, AL 35242-2928

Chris L. Phillips

President

Effective: 2/3/03
Primary Address: 500 Corporate Parkway
Suite 100
Birmingham, AL 35242-2932

Larry L. Farnes

Senior Vice President - Operations

Effective: 10/30/03
Primary Address: 500 Corporate Parkway
Birmingham, Alabama 35242-2790 (United States)

Earl Leon Ward

Vice President and Treasurer

Effective: 11/13/02
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Leonard Raymond Layne

Vice President

Effective: 7/8/00

Directors / Officers Report

Attachment
24002071
#842900

As of 1/5/04

Rust Constructors Inc.

Primary Address: 500 Corporate Parkway
Birmingham, AL 35242-2928

John L. Tate

General Counsel & Secretary

Effective: 4/18/02

Primary Address: 500 Corporate Parkway
Birmingham, AL 35242-2928

William K. Harnagel

Director of Finance

Effective: 10/30/03

Primary Address: 500 Corporate Parkway
Birmingham, Alabama 35242-2928 (United States)

Craig Gerald Taylor

Assistant Secretary

Effective: 7/8/00

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

John Furman Wall III

Assistant Secretary

Effective: 11/13/02

Primary Address: 500 Corporate Parkway
Birmingham, AL 35244

Lisa Hamric Ross

Assistant Treasurer

Effective: 7/7/00

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729