

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842900

Entity Name: RUST CONSTRUCTORS INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

500 CORPORATE PARKWAY, SUITE 100
BIRMINGHAM, AL 35242 US

Current Mailing Address:

720 PARK BLVD
BOISE, ID 83712 US

New Principal Place of Business:

2 PERIMETER PARK SOUTH
SUITE 300W
BIRMINGHAM, AL 35243 US

New Mailing Address:

P.O. BOX 73
BOISE, ID 83729 US

FEI Number: 13-2740970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: TAYLOR, CRAIG G
Address: 720 PARK BLVD.
City-St-Zip: BOISE, ID 83712 US

Title: VT () Delete
Name: WARD, EARL L
Address: 720 PARK BLVD.
City-St-Zip: BOISE, ID 83712 US

Title: DP () Delete
Name: PHILLIPS, CHRIS L
Address: 500 CORPORATE PARKWAY, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: D () Delete
Name: PARRY, RICHARD D
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712 US

Title: S () Delete
Name: COLBY, KEVIN T
Address: 510 CARNEGIE CENTER, AREA 02P1
City-St-Zip: PRINCETON, NJ 08543 US

Title: D () Delete
Name: ZARGES, THOMAS H
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: BAUGHMAN, JEANNE C
Address: 720 PARK BLVD.
City-St-Zip: BOISE, ID 83712 US

Title: VPT (X) Change () Addition
Name: FINLAYSON, FRANK S
Address: 720 PARK BLVD.
City-St-Zip: BOISE, ID 83712 US

Title: DP (X) Change () Addition
Name: PHILLIPS, CHRIS L
Address: 2 PERIMETER PARK SOUTH, SUITE 300W
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: D (X) Change () Addition
Name: HILL, RANDOLPH J
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNE C. BAUGHMAN

AS

04/23/2008

Electronic Signature of Signing Officer or Director

Date