2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844768

FILED Mar 23, 2011 Secretary of State

Entity Name: INTERSTATES CONSTRUCTION SERVICES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1520 NORTH MAIN AVENUE SIOUX CENTER, IA 51250 US

Current Mailing Address: New Mailing Address:

P.O. BOX 260 1520 NORTH MAIN AVENUE SIOUX CENTER, IA 51250 US P.O. BOX 260

SIOUX CENTER, IA 51250 US

FEI Number: 42-0932098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

OFFICERS AND DIRECTORS:

Title: PRES

Name: CRUMRINE, DAVID A
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: CEC

Name: DEN HERDER, LARRY E
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: S/T

Name: PETERSON, SCOTT R
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: DIR

Name: DEN HERDER, LARRY E
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: DIR

Name: CRUMRINE, DAVID A
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: DIR

Name: PETERSON, SCOTT R
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

I hereby 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 all other like empowered.

SIGNATURE: SCOTT R. PETERSON S/T 03/23/2011