2004 FOR PROFIT CORPORATION

May 12, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F00000000141** 05-12-2004 90203 025 ***550.00 1. Entity Name CLARK CONSTRUCTION COMPANY, INC., OF MICHIGAN Principal Place of Business Mailing Address 24074676 P.O. BOX 40087 3225 WEST ST. JOSEPH STREET LANSING, MI 48901 LANSING, MI 48917 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-1272312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. _ _ ... 6: Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, 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 1\$ \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLARK, JOHN M NAME 3225 WEST ST. JOSEPH STREET STREET ADDRESS LANSING, MI 48917 CITY-ST-ZIP TITLE NAME CLARK, CHÂRLES J STREET ADDRESS 3225 WEST ST. JOSEPH STREET CITY ST-ZIP LANSING, ML 48917 TITLE NAME LAWLESS, KENNETH G 3225 WEST ST. JOSEPH STREET STREET ADDRESS DO NOT WRITE CITY-SI-ZIP LANSING, MI 48917 TITLE IN THIS SPACE ROHAC, ANTHONY J NAME STREET ADDRESS 3225 WEST ST. JOSEPH STREET CITY-ST-ZIP LANSING, MI 48917 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED