2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 All Secretary of State DOCUMENT # F04000004475 FAIRWAY CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 206 PEACH WAY 206 PEACH WAY COLUMBIA, MO 65203 COLUMBIA, MO 65203 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-1348182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, JEFFREY E NAME STREET ADDRESS 206 PEACH WAY CITY-ST-ZIP COLUMBIA, MO 65203 TITLE NAME MARKEL, WILL A STREET ADDRESS 206 PEACH WAY CITY-S1-ZIP COLUMBIA, MO 65203 TITLE MARKEL, WILL A NAME 206 PEACH WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COLUMBIA, MO 65203 TITLE IN THIS SPACE NAME SIREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY- ST- ZIP

12. I hereby certify that the information supplied with this fill g does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information discourage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of executify the II port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with air

SIGNATURE:

TIFLE NAME STREET ADDRESS CHY-ST-ZIP

OFFICER OR DIRECTOR