2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SAINT LOUIS, MO 63102

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # F93000000355 Entity Name -27-2004 90077 042 ***158.75 JACOBS FACILITIES INC. Principal Place of Business Mailing Address 501 NORTH BROADWAY 501 NORTH BROADWAY SAINT LOUIS, MO 63102 SAINT LOUIS, MO 63102 2. Principal Place of Business 3. Mailing Address P. O. Box 7084 Suite, Apt. #, etc. Suite. Apt. #. etc. 04142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Pasadena, CA 43-1622210 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 91109-7084 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 8. The above hamed 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. C Addition TITLE ☐ Delete TITLE ☐ Change DEAN, WARREN M NAME NAME Hammond, Thomas R. 5903 JUNIPER BLUFF COURT STREET ADDRESS STREET ADDRESS 1111 S. Arroyo Parkway KINGWOOD, TX 77345 CITY-ST-ZIP CITY-ST-ZIP Pasadena, CA 91105 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, CRAIG L NAME NAME 1111 S ARROYP PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA, CA 91105 AT Delete ☐ Addition TITLE TITLE ☐ Change GOLDFARB, JEFF M NAME NAME STREET ADDRESS 501 N. BROADWAY STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63102 CITY-ST-ZIP TITLE ☐ Delete ☐ Channe TITLE ☐ Addition MARKLEY, W.C. NAME NAME STREET ADDRESS 1111 S ARROYO PKWY STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PROSSER, J.W. NAME NAME 1111 S. ARROYO PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-ZIP TITLE AS ☐ Delete TITLE Change Change ☐ Addition SCOTT, J.J. NAME NAME 501 N. BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: John W. Prosser, Jr. Treasurer 4/19/2004(626)578-3500 RN ED NAME OF SIGNING OFFICER OF DIRECTOR TURE AND TYPED OR PI

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.