

1.) CORPORATION NAME:

NPL Construction Co.

DUE DATE: **6/30/2011**

SCC ID NO: **F1256868**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2355 W UTOPIA ROAD

CITY/ST/ZIP: PHOENIX, AZ 85027-4627

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL J. KEMPER
TITLE: PRESIDENT/CEO
ADDRESS: 10816 N 68TH PLACE
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85254-

OFFICER

DIRECTOR

NAME: ROCK L MCHENRY
TITLE: VP/CFO
ADDRESS: 742 W. MOON VALLEY DRIVE
CITY/ST/ZIP/CO: PHOENIX, AZ 85032-

OFFICER

DIRECTOR

NAME: MARK WAMBACH
TITLE: VICE PRESIDENT
ADDRESS: 28602 N 58TH STREET
CITY/ST/ZIP/CO: CAVE CREEK, AZ 85331-

OFFICER

DIRECTOR

NAME: JEFFREY W SHAW
TITLE: CHAIRMAN
ADDRESS: 5241 SPRING MOUNTAIN ROAD
CITY/ST/ZIP/CO: LAS VEGAS, NV 89102-

OFFICER

DIRECTOR

NAME: MICHAEL J MELARKEY
TITLE: DIRECTOR
ADDRESS: 5241 SPRING MOUNTAIN ROAD
CITY/ST/ZIP/CO: LAS VEGAS, NV 89102-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROCK L MCHENRY</u>	<u>ROCK L MCHENRY, VP/CFO</u>	<u>6/13/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.