

1.) CORPORATION NAME: ICI CONSTRUCTION, INC.	DUE DATE: 3/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD #301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1581562				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5057 KELLER SPRINGS RD #200

CITY/ST/ZIP: ADDISON, TX 75001

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: RUSSELL GENE COBB TITLE: PRES,CEO ADDRESS: NO ADDRESS STATED CITY/ST/ZIP/CO: *, TX 99999-9999	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BETTY JO "BJ" COBB TITLE: VICE PRESIDENT ADDRESS: NO ADDRESS STATED CITY/ST/ZIP/CO: *, TX 99999-9999	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CHRIS EDWARD SIDWA TITLE: SR VP ADDRESS: NO ADDRESS STATED CITY/ST/ZIP/CO: *, TX 99999-9999	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: FLENOYD CONRAD TURNER TITLE: VICE PRESIDENT ADDRESS: NO ADDRESS STATED CITY/ST/ZIP/CO: *, TX 99999-9999	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: STEVEN H WILLIAMS TITLE: VICE PRESIDENT ADDRESS: NO ADDRESS STATED CITY/ST/ZIP/CO: *, TX 99999-9999	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ RUSSELL GENE COBB SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RUSSELL GENE COBB, PRES,CEO PRINTED NAME AND CORPORATE TITLE	3/4/2013 DATE
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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.