

1.) CORPORATION NAME:

**Zachry Nuclear Construction, Inc.**

DUE DATE: **12/30/2010**

SCC ID NO: **F1774324**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 527 LOGWOOD

CITY/ST/ZIP: SAN ANTONIO, TX 78221-

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: COLLEEN MULLEN GOFF  
TITLE: SECRETARY  
ADDRESS: 527 LOGWOOD  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78221-

OFFICER

DIRECTOR

NAME: JOHN B ZACHRY  
TITLE: CEO  
ADDRESS: 527 LOGWOOD  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78221-

OFFICER

DIRECTOR

NAME: D KIRK MCDONALD  
TITLE: DIRECTOR  
ADDRESS: 527 LOGWOOD  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78221-

OFFICER

DIRECTOR

NAME: EDWARD R BARDGETT  
TITLE: CHAIRMAN  
ADDRESS: 527 LOGWOOD  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78221-

OFFICER

DIRECTOR

NAME: THOMAS U HANNIGAN  
TITLE: PRESIDENT  
ADDRESS: 527 LOGWOOD  
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78221-

OFFICER

DIRECTOR

NAME:                    JOE J LOZANO TITLE:                    VICE PRESIDENT ADDRESS:                 527 LOGWOOD CITY/ST/ZIP/CO:        SAN ANTONIO, TX 78221-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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/ JOE J LOZANO	JOE J LOZANO, VICE PRESIDENT	12/13/2010
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.