

INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 25120

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws
of OHIO

NO: 25120

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720
SEC. OF STATE

1. Mailing Address -- Please Correct 25120

MK-FERGUSON COMPANY
RICHARD R. EDMISTER
ONE ERIEVIEW PLAZA

CLEVELAND

OH 44114

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FEE RECEIVED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

PLEASE SEE ATTACHED LIST

5. Nature of Business

Engineering & Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Richard R. Edmister

Date 7/12/89

Title VP & Secretary

OFFICERS

Keith Murray Price, Chairman and

BUSINESS ADDRESS

RESIDENCE ADDRESS

Chief Executive Officer

Gary Douglas Jones, President

Roy Lee Cline, Exec. Vice President

Gordon Bretnell Williams, Executive Vice President

Richard Riley Edmister, Vice President & Secretary

John Edmund Fabregas, Vice Presiden

Warren George Hawes, Vice President

William Alex Hughes, Senior Vice Presiden

Chris Warren Hyvonen, Vice President

Kenneth Martin Jantz, Sr. V. President & Treasurer

Jary Steven Kivett, Vice President

Thomas Michael Knsel, Vice President

Peter Wayne Miller, Vice President

Ralph A. Neal, Senior Vice President

Jerry Naaf, Vice President

Graham Gardiner Sutherland, III, Vice President

James Leroy Turner, Senior Vice President

Sergi Kaminsky, Vice President

One Erieview Plaza, Cleve., OH 44114

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110 Newport Ctr.Dr.,Newport Bch,CA 92660

One Erieview Plaza, Cleve., OH 44114

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19000 Lake Rd., Rocky River, OH 44116

2171 Savannah Pkwy., Westlake, OH 44145

18407 S. Salem Row, Strongsville, OH 44136

12700 Lake Avenue, Lakewood, OH 44107

1450 Kingsway Dr., Westlake, OH 44145

4601 Wayne Rd., Carona del Mar, CA 92625

5016 N. Barton Rd., N. Ridgeville, OH 44039

17445 Deer Ridge Cr., Strongsville, OH 44136

1900 Sperry's Forge Trail, Westlake, OH 44145

875 Mustang Pass, Aurora, OH 44202

3300 Treelawn, Richfield, OH 44286

The Park, Cleveland, OH 44114

1929 Holdens Arbor Run, Westlake, OH 44145

12700 Lake Avenue, Lakewood, OH 44107

23353 S. Melrose, Westlake, OH 44145

One Erieview Plaza, Cleveland, OH 44114

13217 Whitney Rd., Strongsville, OH 44136

5012 Yorkshire Rd., Parma, OH 44134

DIRECTORS

Roy Lee Cline

One Erieview Plaza, Cleve., OH 44114

18407 S. Salem Row, Strongsville, OH 44146

Gary Douglas Jones

One Erieview Plaza, Cleve., OH 44114

2171 Savannah Parkway, Westlake, OH 44145

Keith Murray Price

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19000 Lake Rd., Rocky River, OH 44116

Gordon Bretnell Williams

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12700 Lake Avenue, Lakewood, OH 44107