

No. C 56594

Due no later than October 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

TURNER CONSTRUCTION COMPANY
TAX DEPARTMENT
901 MAIN ST
SUITE 4900
DALLAS, TX 75202

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	Peter J. DAVOREN	375 HUDSON ST.	NYC	NY	10014
SECRETARY	LORI V. WILLOX	901 MAIN ST.	DALLAS	TX	75202

DIRECTORS List: Please see attached

5. Organized Under the Laws of:

NEW YORK
C 56594

6.

Signature

Date

8/13/04

(Typed or
Name Printed)

Michael J. Murphy

Title

VP & Controller

Turner Construction Company, Inc.

Directors

<u>Name</u>	<u>Business Address</u>
Peter J. Davoren	375 Hudson St. New York, NY 10014
Robert E. Fee	375 Hudson St. New York, NY 10014
Dr. Hans-Peter Keitel	Opernplatz 2 45128 Essen, Germany
Klaus C. Kleinfeld	Opernplatz 2 45128 Essen, Germany
Hans-Wolfgang Koch	Opernplatz 2 45128 Essen, Germany
Thomas C. Leppert	901 Main St., Ste.4900 Dallas, TX 75202
Rodney J. Michalka	375 Hudson St. New York, NY 10014
Dr. Karl Ronnberg	Opernplatz 2 45128 Essen, Germany
Louis P. Salvatore	375 Hudson St. New York, NY 10014
Donald G. Sleeman	901 Main St., Ste.4900 Dallas, TX 75202
John O. Whitney	375 Hudson St., Ste. 4900 New York, NY 10014