

No. C 134022	Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX											
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 - HDR CONSTRUCTION CONTROL CORPORATIO 8404 INDIAN HILLS DR OMAHA, NE 68114		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature											
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached List</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See Attached List														
5. Organized Under the Laws of: NEBRASKA C 134022	6. Signature <u>Wendy L. Lacey</u> Date <u>5/16/07</u> Name (Typed or Printed) <u>Wendy L. Lacey</u> Title <u>Treasurer</u>													

Issued 03/01/2007

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HDR Construction Control Corporation
FID #47-0741232

Officers and Directors

Residence Address

George A. Little, Director
Chairman of the Board

2802 N. 160th Street
Omaha, NE 68116

Eric L. Keen, Director
Chief Executive Officer

3867 S. 175th Ave.
Omaha, NE 68130

Brent R. Felker, Director
Executive Vice President

16 Larkspur
Aliso Viejo, CA 92656

William M. Dowd, Director

12 Cottondale Road
Austin, TX 78738

Laurie L. Roden
President

217 E. Leisure Lane
Phoenix, AZ 85086

Terence C. Cox
Chief Financial Officer

1861 N. 115th Plaza #3602
Omaha, NE 68154

Eugene N. Balter
Chief Operating Officer

13722 Wikes Drive
Tampa, FL 33618

William H. Raleigh
Executive Vice President

1765 30th Avenue NE
Issaquah, WA 98029

Richard J. Vensas
Executive Vice President

15365 Mutiny Court
Corpus Christi, TX 78418

William H. Wadsworth
Executive Vice President

3115 Fair Oaks Avenue
Tampa, FL 33611

Lee A. Arnold
Senior Vice President

14444 West Hearn Road
Surprise, AZ 85379

William E. Bennett, Jr.
Senior Vice President

27065 Santa Susana
Mission Viejo, CA 92691

Paul A. Bowdoin
Senior Vice President

407 Barbara Lane
Tampa, FL 33629

Jay A. Campbell
Senior Vice President

5524 30th Street NW
Washington, DC 20015

Paul E. Cooke
Senior Vice President

10101 Bayart Way
Huntersville, NC 28078

HDR Construction Control Corporation
FID #47-0741232

Officers and Directors

Residence Address

Daniel D. Costello
Senior Vice President

11406 Ashbury Circle N.
Champlin, MN 55316

Ralph W. Gilbert, Jr.
Senior Vice President

1000 Wade Lane
Oakmont, PA 15139

James W. Hess
Senior Vice President

11722 E. Desert Vista Drive
Scottsdale, AZ 85255

Duane A. Hippe
Senior Vice President

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Anchorage, AK 99502

Steve M. House
Vice President

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Rio Rancho, NM 87124

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Vice President

2600 S. Grinnell
Sioux Falls, SD 57106

Michael V. Loo
Vice President

2162 W. Enfield Way
Chandler, AZ 85248

Matthew D. Ryan
Vice President

6614 Fairway Point Drive
Charlotte, NC 28269

Mark J. Sikora
Vice President

129 Laurelwood Place
Weirton, WV 26062

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Bonnie J. Kudron
Assistant Secretary

12954 Browne Circle
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122