

ISSUED: 07-05-1994

No. 76791	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET																					
	1. Mailing Address — MCDEVITT STREET BOVIS, INC. DOROTHY CRUM-CAUTHEN P. O. BOX 32755 CHARLOTTE NC 28232	BOISE ID 83701 3. Incorporated Under The Laws of FL NO: 76791																						
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"><thead><tr><th style="text-align: center;"><u>Name</u></th><th style="text-align: center;"><u>Street or P.O. Address</u></th><th style="text-align: center;"><u>City</u></th><th style="text-align: center;"><u>State</u></th><th style="text-align: center;"><u>Zip</u></th></tr></thead><tbody><tr><td colspan="5" style="text-align: center; padding-top: 20px;">President: Please see attached listing.</td></tr><tr><td colspan="5" style="text-align: center; padding-top: 10px;">Secretary:</td></tr><tr><td colspan="5" style="text-align: center; padding-top: 10px;">Directors:</td></tr></tbody></table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Please see attached listing.					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President: Please see attached listing.																								
Secretary:																								
Directors:																								
5. Nature of Business General construction contracting	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"><tr><td style="width: 30%;">Signature <i>Dorothy Crum-Cauthen</i></td><td style="width: 20%;">Date <i>August 17 1994</i></td></tr><tr><td>Name (Typed or Printed) Dorothy Crum-Cauthen</td><td>Title Vice President and Corporate Secretary</td></tr></table>				Signature <i>Dorothy Crum-Cauthen</i>	Date <i>August 17 1994</i>	Name (Typed or Printed) Dorothy Crum-Cauthen	Title Vice President and Corporate Secretary																
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OFFICERS OF MCDEVITT STREET BOVIS, INC.

Term expires: December 31, 1994 or
until election of successor

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>ST.</u>	<u>ZIP</u>
COCHRANE, LUTHER P.	CHAIRMAN, CHIEF EXEC. OFFICER, DIRECTOR	210 PERRIN PLACE	CHARLOTTE	NC	28207
LAMPL, SIR FRANK	DIRECTOR	LISCARTAN HOUSE, 127 SLOANE STREET	LONDON, ENGLAND		
LEHRER, PETER M.	DIRECTOR	200 PARK AVENUE, 9TH FLOOR	NEW YORK	NY	10016
ATKINS, LARRY CHARLES	EXECUTIVE VICE PRESIDENT	8604 GOSHEN VIEW DRIVE	GAITHERSBURG	MD	20879
HUMMEL JR, HARLAN EUGENE	EXECUTIVE VICE PRESIDENT	259 PROMENADE CIRCLE	HEATHROW	FL	32746
WAUGH, BURKLEE JR	EXECUTIVE VICE PRESIDENT	4342 COURTLAND DRIVE	NASHVILLE	TN	37204
BEASLEY, LARRY MOYER	SR VICE PRESIDENT	9030 NIBLICK DRIVE	ALPHARETTA	GA	30201
FERGUSON, BOBBY G.	SR. VICE PRESIDENT	200 CRICKENTREE DRIVE	BLYTHEWOOD	SC	29016
LONG, JACK	SR VICE PRESIDENT	3816 SUSSEX AVENUE	CHARLOTTE	NC	28210
NICOLAY, JOHN ROBERT	SR VICE PRESIDENT	5105 DARESBY COURT	CHARLOTTE	NC	28226
WEBB, ROBERT MORRIS	SR VICE PRESIDENT	2008 BROADLEAF PLACE	CHARLOTTE	NC	28226
BAKER, WILLIAM L.	VICE PRESIDENT	2410 ANDERSON DR	RALEIGH	NC	27608
BATCHELOR, KENNETH H.	VICE PRESIDENT	P. O. BOX 595	CHIPLEY	FL	32428
BOUCHER, DAVID A.	VICE PRESIDENT	8735 BIRKENHEAD COURT	LAUREL	MD	20723
CARRIKER, TRILBY	VICE PRESIDENT AND CONTROLLER	3000 REA ROAD	CHARLOTTE	NC	28226
CESARI, PETER P.	VICE PRESIDENT	2647 CANTER CLUB TRAIL	APOPKA	FL	32703
CRUM-CAUTHEN, DOROTHY J.	VICE PRESIDENT & CORPORATE SECRETARY	6335 JIM KIDD ROAD	HUNTERSVILLE	NC	28078
CRUSE III, WALTER ELVIS	VICE PRESIDENT	417 TWISTING PINE CR	LONGWOOD	FL	32779
DEDMAN, JACKIE PHILLIP	VICE PRESIDENT	1526 PLEASANT HILL ROAD	NASHVILLE	TN	37214
DEFFENBAUGH, RONALD L.	VICE PRESIDENT	8021 LONG NOOK LANE	CHARLOTTE	NC	28277
DEITRICK, JAMES W.	VICE PRESIDENT	10709 FLORENCE AVENUE	TAMPA	FL	33612
ELBERT, ALAN GLEN	VICE PRESIDENT	6612 ALCOVE COURT	CHARLOTTE	NC	28210
GORMLEY, TOMMY C.	VICE PRESIDENT	1102 BROOKMEADE DRIVE	NASHVILLE	TN	37204
HAMPTON, MICHAEL J.	VICE PRESIDENT	8531 DUCKSBILL DRIVE	CHARLOTTE	NC	28226
HERLOCKER, THOMAS JOSEPH	VICE PRESIDENT	3729 LARKSTON DRIVE	CHARLOTTE	NC	28226
ISAAC, YVONNE R.	VICE PRESIDENT	1194 ROSEDALE ROAD	ATLANTA	GA	30306
JACOB, ADRIEN J.	VICE PRESIDENT	11431 OLD LEWISTON ROAD	RICHMOND	VA	23236
JACOBS, DENNIS K.	VICE PRESIDENT	147 NORTH BERWICK DRIVE	FRANKLIN	TN	37064
JOHN J. KELLY	VICE PRESIDENT	530 ESTATES PLACE	LONGWOOD	FL	32779
MAHAN, LARRY GENE	VICE PRESIDENT	3825 CALIBRE #1809	WINTER PARK	FL	32792
MARTIN, JOHN RUSSELL	VICE PRESIDENT	4827 CEDAR STREET	APOPKA	FL	32703
MORRILL, STEPHEN WILLIAM	VICE PRESIDENT	471 LONGMEADOW LANE	LONGWOOD	FL	32779

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NEAL, MICHAEL R.	VICE PRESIDENT	1060 ORCHARD COURT	FORT MILL	SC	29715
PFROMMER, JR., DAVID L.	VICE PRESIDENT	9 OAK HOLLOW COURT	COLUMBIA	SC	29209
PHELAN III, JOSEPH PATRICK	VICE PRESIDENT	385 ARGONNE DRIVE	ATLANTA	GA	30305
PRONIER, JR., ROBERT A.	VICE PRESIDENT	4837-6 WATER OAK ROAD	CHARLOTTE	NC	28211
RUTH, JAMES T.	VICE PRESIDENT	4411 ROUNDING RUN	CHARLOTTE	NC	28277
RUTHERFORD, RICHARD M.	VICE PRESIDENT	3328 MILL POND ROAD	NC	NC	28226
SMILJE, STEPHEN D.	VICE PRESIDENT	620 SPINDLEWICK DRIVE	DUNWOODY	GA	30350
SUMMERS, BRUCE BOBBITT	VICE PRESIDENT	18629 TANTERRA WAY	BROOKVILLE	MD	20833
THOMAS, STEVEN M.	VICE PRESIDENT	5935 DERRY HILL PLACE	CHARLOTTE	NC	28277
THOMPSON, JEFFREY DAVID	VICE PRESIDENT	4017 MOORLAND DRIVE	CHARLOTTE	NC	28226
TOWNLEY, STEVEN J.	VICE PRESIDENT	14124 CANVASBACK DRIVE	CHARLOTTE	NC	28273
WATSON, JR., JOSEPH DANIEL	VICE PRESIDENT	7200 GROVEVIEW COURT	CHARLOTTE	NC	28269
WHITE, JOHN T.	VICE PRESIDENT	1441 LOGAN CIRCLE	MARIETTA	GA	30062
COTNER, KENNETH ROY	TREASURER	4920 McALPINE PARK FARM RD	CHARLOTTE	NC	28226
BLACKWELL, PATRICIA.	ASSISTANT SECRETARY	ROUTE 1, BOX 432-B	STANLY	NC	28164
CHAPMAN, LINDA C.	ASSISTANT SECRETARY	10201 STEUBEN DRIVE	GLEN ALLEN	VA	23060
CONLEY, NANCY DIANE	ASSISTANT SECRETARY	2900 CORONET #905	JACKSONVILLE	FL	32207
CATHY J. D'ASTOLI	ASSISTANT SECRETARY	1317 CALIBRE CREEK PARKWAY	ROSWELL	GA	30076
BARBARA A. LEUTNER	ASSISTANT SECRETARY	1523 ARIDITH COURT	CARY	NC	27511
SILVIS, SUEANN	ASSISTANT SECRETARY	19904 WHITE GROUND ROAD	BOYDS	MD	20841
ROBINSON, PHYLLIS D.	ASSISTANT SECRETARY	3113 HARRIS MILL LANE	CHARLOTTE	NC	28213
LADE, JAMES A.	ASSISTANT SECRETARY	112 BIRDSONG TRAIL	CHAPIN	SC	29036
VICK, MYLINDA J.	ASSISTANT SECRETARY	600 VALLEY TRACE COURT	NASHVILLE	TN	37221