

No. **C 134022**

Due no later than May 31, 2002
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

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. New Registered Agent Signature

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

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

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

NEBRASKA
C 134022

6.

Signature

Name (Typed or
Printed)

Wendy L Lacey
Wendy L. Lacey

Date

4/16/02

Title

Treasurer

Issued 03/01/2002

Do Not Tape or Staple

HDR Construction Control Corporation

FID ~~11111111~~ 1232

File Number: C134022

Officers and Directors

Residence Address

Eric L. Keen, Director
President

25551 Chimera Drive
Mission Viejo, CA 92692

William M. Dowd,
Director

12850 Binney Street
Omaha, NE 68164

George A. Little, Director
and Executive Vice President

2802 N. 160th Street
Omaha, NE 68116

William H. Wadsworth, Director
and Senior Vice President

3115 Fair Oaks Avenue
Tampa, FL 33611

David S. Backer
Senior Vice President

4356 W. Quail Ridge Drive
Boise, ID 83703

Jay A. Campbell
Senior Vice President

5525 30th Street NW
Washington, DC 20015

Paul E. Cooke
Senior Vice President

10101 Bayart Way
Huntersville, NC 28078

Ralph W. Gilbert, Jr.
Senior Vice President

1000 Wade Lane
Oakmont, PA 15139

James W. Hess
Senior Vice President

11722 E. Desert Vista
Scottsdale, AZ 85255

Duane A. Hippe
Senior Vice President

8295 Opal Drive
Anchorage, AK 99502

David J. Anderson
Vice President

5567 E. Via Montya Drive
Phoenix, AZ 85024

Ernest A. Dozzi
Vice President

10224 Hanover Hollow
Charlotte, NC 28210

Oliver T. Harding
Vice President

25581 Indian Hill Lane
Aliso Viejo, CA 92653

Steve M. House
Vice President

940 Saratoga Drive NE
Rio Rancho, NM 87124

HDR Construction Control Corporation

FID ~~#1710814022~~

File Number: C134022

Officers and Directors

Residence Address

Laurie L. Roden
Vice President

320 West Taro Lane
Phoenix, AZ 85027

Mark J. Sikora
Vice President

Box 38N-Laurel Oaks
Weirton, WV 26062

Thomas B. Terpening
Vice President

2895 Gatlin Road
Tallahassee, FL 32310

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