

No. **C 56594****Due no later than October 31, 2003**
Annual Report Form2. 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

TURNER CONSTRUCTION COMPANY
TAX DEPARTMENT
901 MAIN ST
SUITE 4900
DALLAS, TX 75202C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATACHED

5. Organized Under the Laws of:

NEW YORK
C 56594

6.

Signature

Name (Typed or
Printed)

Michael J. Murphy

Date

10/02/03

Title

Controller

Issued 08/04/2003

Do Not Tape or Staple

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**TURNER CONSTRUCTION COMPANY
OFFICERS**

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Ellis T. Gravette, Jr.	Chairman of the Board & Chief Executive Officer	375 Hudson St. New York, NY 10014	330 East 75th Street, Apt. 28A New York, NY 10021
Thomas C. Leppert	Vice Chairman	375 Hudson St. New York, NY 10014	
Robert E. Fee	President & Chief Operating Officer	375 Hudson St. New York, NY 10014	99 Battery Place, Apt. 22C New York, NY 10280
W. Richard Manteuffel	Executive Vice Pres.	511 Walnut Street Cincinnati, OH 45202	11 Sunset Hill Rd. New Canaan, CT 06840
Stuart B. Robinson	Executive Vice Pres.	2 Trap Falls Road Shelton, CT 06484	69 Locust Hill Rd. Cincinnati, OH 45245
Donald G. Sleeman	Sr. Vice President, C.F.O., Chief Accounting Officer	375 Hudson St. New York, NY 10014	2 Forge Rd. N. Wilton, CT 06897
Anthony C. Breu	Sr. Vice President Research & Planning	375 Hudson St. New York, NY 10014	350 W. 50th Street New York, NY 10019
Richard N. Dorais	Sr. Vice President	353 Sacramento St. San Francisco, CA 94111	16 Heather Hill Lane Suffern, NY 10901
Ralph W. Johnson	Sr. Vice President	375 Hudson St. New York, NY 10014	5167 Sutherland Dr. Concord, CA 94521
Roger M. Lang	Sr. Vice President	375 Hudson St. New York, NY 10014	27 E. Ridge Rd. Stamford, CT 06903
Robert L. Maxwell	Sr. Vice President	460 West Dussel Dr. Maumee, OH 43537	113 Weyford Terrace Garden City, NY 11530
James I. Mitnick	Sr. Vice President	1400 Koppers Bldg. Pittsburgh, PA 15219	7829 Hedingham Rd. Sylvania, OH 43560
Edward D. Quimby	Sr. Vice President	1800 JFK Blvd. Phila., PA 19103	101 Rawlins Run Rd. Pittsburgh, PA 15238
Michael B. Smith	Sr. Vice President	2500 SW Third Ave. Miami, FL 33129	1106 Harrogate Way Ambler, PA 19002
Roderick F. Wille	Sr. Vice President	3424 Peachtree Road, NE Atlanta, GA 30326	540 Brickell Key Blvd., No. 820 Miami, FL 33131
Sara J. Gozo	Vice President, Secretary and General Counsel	375 Hudson St. New York, NY 10014	4511 St. John's Place Murrells Inlet, SC 29576
Karl F. Almstead	Vice President	1800 JFK Blvd. Phila., PA 19103	2408 East 21st Street Brooklyn, NY 11229
Thomas D. Bean	Vice President	230 S. LaSalle St. Chicago, IL 60604-1496	54 Summit St. Phila., PA 19118
John A. Betts	Vice President	830 Fourth Ave., So. Seattle, WA 98134	17418 Humber Lane Tinley Park, IL 60477
Nicholas E. Billotti	Vice President	375 Hudson Street New York, NY 10014	2531 Beacon Hill Drive West Linn, OR 97068
Willard M. Bollenbach	Vice President	1873 South Bellaire Denver, CO 80222	15 Ocean Ave. Massapequa, NY 11783
Herman R. Boyle	Vice President	511 Walnut Street Cincinnati, OH 45202	1284 South Fillmore Street Denver, CO 80210
William M. Brennan	Vice President	265 Davidson Ave. Somerset, NJ 08873	8120 Gaffin Road Georgetown, OH 45121-9446
Russell L. Burns	Vice President	565 Marriott Drive Nashville, TN 37213	45 Stone Fence Road Oakland, NJ 07436
David C. Butler	Vice President	3424 Peachtree Road, NE Atlanta, GA 30326	112 Maxwell Crossing Brentwood, TN 37027
Kenneth K. Butler	Vice President	511 Walnut Street Cincinnati, OH 45202	139 Junaluska Drive Woodstock, GA 30188-3135
Charles T. Buuck	Vice President	855 Boylston St. Boston, MA 02116	703 Huntersknoll Lane Cincinnati, OH 45230
James W. Carpenter	Vice President	1301 E. 9th St. Clevel., OH 44114	6 Kastraki Pl. Chelmsford, MA 01824
William W. Cody	Vice President	555 West Fifth St. L.A., CA 90013	495 Catlin Rd. Richmond Hts, Ohio 44143
Paul R. Creighton	Vice President	1301 E. 9th St. Clevel., OH 44114	2340 N. San Joaquin Court Claremont, CA 91711-1651
Peter J. Davoren	Vice President	375 Hudson Street New York, NY 10014	2868 Winthrop Rd. Shaker Hts., OH 44120
Rory C. DeJohn	Vice President	375 Hudson Street New York, NY 10014	120 South Mountain Pass Garrison, NY 10524-9706
Donald E. Denman	Vice President	4601 North Fairfax Dr. Arlington, VA 22203	9 Devon Court Branford, CT 06405-3964

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NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
John A. DiCiurcio	Vice President	230 S. LaSalle St. Chicago, IL 60604-1496	36838 Heskett Lane Purcellville, VA 22132
Pasquale A. DiFilippo	Vice President	375 Hudson Street New York, NY 10014	922 Staton Drive Naperville, IL 60540
Gary L. Ferguson	Vice President	13601 Preston Rd. Dallas, TX 75240	4 Church Street Gladstone, NJ 07934-9998
John J. Fumosa	Vice President	265 Davidson Ave. Somerset, NJ 08873	3426 Aldergrove Dr. Spring, TX 77388
Thomas B. Gerlach, Jr.	Vice President	830 Fourth Ave., So. Seattle, WA 98134	409 Vail Court S. Plainfield, NJ 07080
Jerre R. Glover	Vice President	3424 Peachtree Road, NE Atlanta, GA 30326	25819 SE 25th Way Issaquah, WA 98029-74912
Gary J. Heinerichs	Vice President	1800 JFK Blvd. Phila., PA 19103	1923 Patterson St. SW Decatur, AL 35601
Walter F. Heyde	Vice President	855 Boylston St. Boston, MA 02116	371 Sycamore Mill Road Media, PA 19063
Christian E. Jahrling	Vice President	277 Gratiot Avenue Detroit, MI 48226	28 Charlotte Dr. Plymouth, MA 02360
Clifford P. Kazmierczak	Vice President	277 Gratiot Avenue Detroit, MI 48226	10491 Overhill Drive Brighton, MI 48116-7579
Robert H. Kidney	Vice President	375 Hudson St. New York, NY 10014	6125 Vixen Court Canton, MI 48187-4755
Joseph J. Kilar	Vice President	855 Boylston St. Boston, MA 02116	6 New St. Unit 2A Norwalk, CT 06855
Charles W. Koch	Vice President	555 West Fifth St. L.A., CA 90013	104 High Ridge Road Boxford, MA 01921
Emil J. Konrath	Vice President	1627 Main Street Kansas City, MO 64108	2531 Ciro Circle Thousand Oaks, CA 91360
Michael J. Kuntz	Vice President	1800 JFK Blvd. Phila., PA 19103	12801 High Drive Leawood, KS 66209
Saro J. LaScala	Vice President	375 Hudson Street New York, NY 10014	3 Mill Run Court Medford, NJ 08055
Robert D. Levine	Vice President	319 N. 4th St. St. Louis, MO 63012-1931	106 Grandview Ave. Nanuet, NY 10954
Grant H. Liang	Vice President	375 Hudson Street New York, NY 10014	18031 Shepherd Valley Rd. Wildwood, MO 63038
Paul D. Little	Vice President	3424 Peachtree Rd. NE Atlanta, GA 30326	11 Hemlock Rise Armonk, NY 10504
Richard T. Lombardi	Vice President	250 East Wilson Bridge Rd. Worthington, OH 43085	3346 Pinestream Road NW Atlanta, GA 30327-2204
Philip B. Lovell	Vice President	830 Fourth Ave., So. Seattle, WA 98134	5873 Whitecraigs Ct. Dublin, OH 43017
Nicholas T. Makes	Vice President	2 Trap Falls Road Shelton, CT 06484	7425 Braeman Drive Edmonds, WA 98026
Geoffrey I. Marshall	Vice President	4801 North Fairfax Dr. Arlington, VA 22203	295 Flintlock Rd. Southport, CT 06490
Gary R. McCullough	Vice President	13601 Preston Rd. Dallas, TX 75240	5025 Glenbrook Terrace NW Washington, DC 20018
John S. McIntire	Vice President	4801 North Fairfax Dr. Arlington, VA 22203	750 North Creekwood Drive Fairview, TX 75069
James C. McKenna	Vice President	375 Hudson Street New York, NY 10014	20887 Laurel Leaf Court Ashburn, VA 20147-4026
Edward V. McNeill	Vice President	230 S. LaSalle St. Chicago, IL 60604	159 Konner Ave. Pinebrook, NJ 07058
Robert T. Meyer	Vice President	375 Hudson St. New York, NY 10014	716 Spindletree Ave. Naperville, IL 60565
Rodney J. Michalka	Vice President	1627 Main St. Kansas City, MO 64108	209 Fishing Trail Stamford, CT 06903
Thomas G. Mormino	Vice President	830 Fourth Ave., So. Seattle, WA 98134	250 Loch Lloyd Parkway Belton, MO 64012
Michael E. O'Brien	Vice President	353 Sacramento Street San Francisco, CA 94111	7211 79th Ave., S.E. Mercer Island, WA 98040
Francis C. O'Connor	Vice President	1800 JFK Blvd. Phila., PA 19103	550 North 20th Street San Jose, CA 95112-1745
Paul T. Pettersen	Vice President	353 Sacramento St. San Francisco, CA 94111	900 Clyde Lane Philadelphia, PA 19128
Jeffrey B. Porter	Vice President	555 West Fifth St.	1012 Riesling Dr.

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NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
James J. Rasche	Vice President	L.A., CA 90013 800 N. Magnolia Ave.	Pleasanton, CA 94566 3446 Warwood Rd.
W. Shelby Reaves	Vice President	Orlando, FL 32803 511 Walnut Street	Lakewood, CA 90712 11539 Willow Garden Dr.
R. Bruce Ruthven	Vice President	Cincinnati, OH 45202 375 Hudson St.	Windermere, FL 34786 1151 Via Lugano
Dennis C. Rydstrom	Vice President	New York, NY 10014 230 S. LaSalle St.	Winter Park, FL 32789 13211 Malta Street
David M. Seastrom	Vice President	Chicago, IL 60604-1496 36 Executive Park	Santa Ana, CA 92705-2118 56 Haskell Drive
Hilton O. Smith	Vice President	Irvine, CA 92614 1301 East Ninth Street	Bratenahl, OH 44108 20620 Cutwater Place
Karen Ann Sweeney	Vice President	Cleveland, OH 44114-2650 4601 North Fairfax Dr.	Sterling, VA 20165-7339 4806 Tournay Rd.
Joseph A. Turner III	Vice President	Arlington, VA 22203 4601 N. Fairfax Dr.	Bethesda, MD 20816 22W 280 McCarron Rd.
Robert G. Widing	Vice President	Arlington, VA 22203 375 Hudson Street	Glen Ellyn, IL 60137 6300 Round Rock Trail
Kenneth L. Wilson	Vice President	New York, NY 10014 13601 Preston Rd.	Plano, TX 75023 9631 Ash Court
John D. Zaring	Vice President	Dallas, TX 75240 511 Walnut Street	Cincinnati, OH 45242-6052 8 Lone Pine Lane
George R. Zinser	Vice President	Cincinnati, OH 45202 2 Trap Falls Road	Westport, CT 06880 99-63 66th Ave.
Andrew S. Alexander	Treasurer	Shelton, CT 06484 375 Hudson St.	Forest Hills, NY 11374 42 Larkspur Drive
Michael J. Murphy	Controller	New York, NY 10014 375 Hudson St.	Dayton, NJ 08810 13 Newbury St.
Robert M. Bertke	Asst. Vice President	New York, NY 10014 511 Walnut Street	Monroe, NY 10950-1532 1216 Huntingboro Court
Richard S. Goldberg	Asst. Vice President	Cincinnati, OH 45202 4601 N. Fairfax Dr.	Antioch, TN 37013-4949 13113 Lou Alice Way
Joseph E. Grande	Asst. Vice President	Arlington, VA 22203 375 Hudson St.	Hamdon, VA 20171-4208 19 Bergen Mills Road
Steve J. Kates	Asst. Vice President	New York, NY 10014 2 Trap Falls Road	Millstone, NJ 07726-8536 276 Argie Road
Matthew Rallo	Asst. Vice President	Shelton, CT 06484 555 West Fifth St.	Cheshire, CT 06410-2624 236 S. Henrietta Ave.
		L.A., CA 90013	Newbury Park, CA 91320-4334