

ISSUED: 07-05-1994

No. 82223

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

★ FIRST NOTICE ★
NO FEE REQUIRED

1. Mailing Address —

HAYWARD BAKER, INC.
TOM DOBSON
1875 MAYFIELD ROAD

ODENTON

MD 21113

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 82223

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See attached Exhibit A

5. Nature of Business

Geotechnical Specialty Contractor

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

R. D. Vanderpool

Date

October 11, 1994

Title

Assistant Secretary

HAYWARD BAKER INC.

LIST OF DIRECTORS AND OFFICERS

<u>TITLE</u>	<u>NAME/ADDRESS</u>	<u>BIRTHDATE</u>	<u>SOC.SEC.NUMBER</u>
<i>Chief Executive Officer Chairman & Director</i>	<i>Dr. James M. West Keller Group Limited 20 Woodland Gardens, Muswell Hill London, N10, England</i>	<i>08/28/37</i>	<i>Resident of the United Kingdom</i>
<i>President & Director</i>	<i>Tom Dobson 1078 Foxcroft Lane Annapolis, MD 21403</i>	<i>02/18/43</i>	
<i>Vice President</i>	<i>Joseph P. Welsh, P.E. 219 St. Ives Drive Severna Park, MD 21146</i>	<i>03/06/33</i>	
<i>Vice President</i>	<i>James F. Henry 4615 Ridgecliff Drive Brandon, FL 33511</i>	<i>08/18/45</i>	
<i>Vice President</i>	<i>Francis B. Gularte 6005 Cobblestone Drive Ventura, CA</i>	<i>11/25/45</i>	
<i>Vice President</i>	<i>Robert M. Rubright 10036 Inkpen Place Ellicott City, MD 21042</i>	<i>06/10/51</i>	
<i>Vice President & Director</i>	<i>Richard N. Yale 6428 Misty Top Pass Columbia, Maryland 21044</i>	<i>10/20/57</i>	
<i>Assistant Secretary</i>	<i>Royce Dean Vanderpool 10320 John Eager Court Ellicott City, MD 21042</i>	<i>11/23/46</i>	