

No. **C 27963**

Due no later than Jul 31, 2001

Annual Report Form

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

H.B. ZACHRY COMPANY

P O BOX 240130

SAN ANTONIO, TX 78224

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N. 6TH. ST.

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

5. Organized Under the Laws of:

DELAWARE
C 27963

6.

Signature

Name (Typed or Printed)

Joe J. Lozano
Joe J. Lozano

Date

Title:

7-6-01

~~XXXX~~

Senior Vice President

Issued 05/09/2001

Do Not Tape or Staple

**H. B. ZACHRY COMPANY AND SUBSIDIARIES
OFFICERS AND DIRECTORS**

* H. B. Zachry, Jr.
Chairman of the Board
7603 Shadylane Drive
San Antonio, Tx. 78209

* Charles Ebrom
Vice President
213 Sheffield Place
San Antonio, Tx. 78213

Ken Oleson
Senior Vice President
6 Chitterne Square
San Antonio, Tx. 78218

* David S. Zachry
Group President - Civil Group
313 Cloverleaf
San Antonio, Tx. 78209

* J. P. Zachry
Advisory Director
6900 Scotsdale
San Antonio, Tx. 78209

John G. Berra
Vice President
17210 Eagle Star
San Antonio, Tx. 78248

Gonzalo Ornelas
Treasurer
2511 Reston
San Antonio, Tx. 78232

Edward Bardgett
Senior Vice President
15634 Cloud Top
San Antonio, Tx. 78248

* John B. Zachry
President
One Dorchester
San Antonio, Tx. 78209

Stephen Hoech
Vice President
108 Merry Trail
San Antonio, Tx. 78232

* Murray L. Johnston, Jr.
Vice president/Secretary
306 Kennedy
San Antonio, Tx. 78209

Robert J. Kalt
Senior Vice President
1210 Hymeadow
San Antonio, Tx. 78258

* Joe J. Lozano
Senior Vice President
2758 Whisper Path
San Antonio, Tx. 78230

Tom Hannigan
Vice President
13 Chanpion Trail
San Antonio, Tx. 78258

Kathy Bishop
Assistant Secretary
26211 Lame Beaver
San Antonio, Tx. 78258

Lannetta Knight
Assistant Secretary
3702 Skylark
San Antonio, Tx. 78210

**H. B. ZACHRY COMPANY AND SUBSIDIARIES
OFFICERS AND DIRECTORS**

Keith Manning
Senior Vice President
15446 Escarpment
San Antonio, Tx. 78203

Steve Zander
Vice President
10202 Pine Forest
Houston, Tx. 77042

Moon Fahel
Vice President
1626 Wood Quail
San Antonio, Tx. 78248

Kirk McDonald
Vice President
352 Blue Bonnet Blvd.
San Antonio, Tx. 78209

Steven Brauer
Vice President
1939 E. Lawndale
San Antonio, Tx. 78209

Stephen Dedman
Vice President
14110 Bluff Manor
San Antonio, Tx. 78216

Ray Wenz
Vice President
37 Wolfeton Way
San Antonio, Tx. 78218

Myma Montgomery
Assistant Secretary
Rt. 1, Box 311
Device, Tx. 78016

Charlie Poer
Assistant Secretary
6019 Ancient Oaks Drive
Humble, Tx. 77346

Brenda Stille
Assistant Secretary
4067 Golf View Drive
San Antonio, Tx. 78223

Timothy A. Watt
Assistant Secretary
14806 Nashwa
San Antonio, Tx. 78248

Ralph Biediger
Vice President
11808 Radcliff Ct.
San Antonio, Tx. 78253

Jerry Burke
Vice President
18603 Surreywood
San Antonio, Tx. 78258

Fred Lueck
Vice President, Heavy Constructio
3203 Sable Creek
San Antonio, Tx. 78259

Jerry Wiggins
Vice President
18862 Calle Cierra
San Antonio, Tx. 78258

* Indicates Director