

No. **C 106411****Due no later than May 31, 2001
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

CASE FOUNDATION COMPANY
JOHN E O'MALLEY
PO BOX 40CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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

ROSELLE, IL 60172

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Director/President:	John E.O'Malley	1325 W. Lake St.,	Roselle,	Illinois	60172
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Director:	Peter W.Davis	Keller Group	397-405 Archway Road,	London N6 4EY	U.K.
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Director:	Tom Dobson	Keller Group	397-405 Archway Road,	London N6 4EY	U.K.
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Director:	Robert M. Rubright	1130 Annapolis Road,	Odenton,	Maryland	21113
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Dir./Sec/Treas.:	Richard N. Yale	1130 Annapolis Road,	Odenton,	Maryland	21113
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5. Organized Under the Laws of:

MARYLAND
C 106411

6.

Signature

*Vivian Kuhns*Date **March 22, 2001**

Name (Typed or Printed)

Vivian Kuhns

Title:

Time **Assist. Secretary**

XXXX

DIRECTORS

Tom Dobson

Chairman

Business Address:

1875 Mayfield Road
Odenton, Maryland 21113

Residence Address:

1078 Foxcroft Lane
Annapolis, Maryland 21403

Richard N. Yale

Secretary/Treasurer

Business Address:

1875 Mayfield Road
Odenton, Maryland 21113

Residence Address:

6428 Misty Top Pass
Columbia, Maryland 21044

John Edward O'Malley

President

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

502 N. Elmore Street
Park Ridge, Illinois 60068

Peter William Davis

Director

Business Address:

Keller Group plc
397-405 Archway Road
London N6 4EY
UK

Residence Address:

Cherry Tree/4 Timberwood
Collum Green Road/Farnham Common
SL2 3RH
Buckinghamshire, UK

DIRECTORS
(Page Two)

Robert M. Rubright

Director

Business Address:

**1875 Mayfield Road
Odenton, Maryland 21113**

Residence Address:

**10036 Inkpen Place
Ellicott City, Maryland 21042**

OFFICERS

John Edward O'Malley

President

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

502 N. Elmore Street
Park Ridge, Illinois 60068

James Joseph Cahill

Vice President, Eastern Division

Business Address:

450 Parkway
Broomall, Pennsylvania 19008

Residence Address:

1526 Greenhill Circle
Berwyn, Pennsylvania 19312

James Edward Jacobsen

Vice President, Slurry Division

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

2110 Trowbridge Court
Glenview, Illinois 60025

Robert E. Schock

Vice President, Western Division

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

25480 N. Onelda Lane
Lake Barrington, Illinois 60010

OFFICERS

Page Two

Jerry Frank Parola

Vice President, Piling Division

& Chief Engineer

Business Address:

1325 West Lake Street

Roselle, Illinois 60172

Residence Address:

441 Harvey Street

Grayslake, Illinois 60030

Robert George Isaacs

Vice President, Field Operations

Business Address:

1325 West Lake Street

Roselle, Illinois 60172

Residence Address:

9620 South Rutherford

Oak Lawn, Illinois 60453

Patrick Kevin O'Neill

Vice President, Finance

Business Address:

1325 West Lake Street

Roselle, Illinois 60172

Residence Address:

1044 Idaho Street

Carol Stream, Illinois 60188

Richard Nathan Yale

Secretary/Treasurer

Business Address:

1875 Mayfield Road

Odenton, Maryland 21113

Social Security Number:



Residence Address:

6428 Misty Top Pass

Columbia, Maryland 21044

OFFICERS

Page Three

Vivian Kuhns

Assistant Secretary

Business Address:

**1325 West Lake Street
Roselle, Illinois 60172**

Residence Address:

**996 Shannock Lane
Schaumburg, Illinois 60193**

David T. Peltsch

Assistant Secretary

Business Address:

**1875 Mayfield Road
Odenton, Maryland 21113**

Residence Address:

**2102 Peaceful Way #P-1
Odenton, Maryland 21113**