

INSTRUCTIONS ON REVERSE SIDE

No. 85844	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991	PRENTICE HALL CORPORATION
	1. Mailing Address — Please Correct, If Not Correct	277 MAIN, STE. 1000
	STS CONSULTANTS, LTD. DOUGLAS E. KEATS 111 PFINGSTEN ROAD NORTHBROOK IL 60062	ROISE ID 83702 3. Incorporated Under The Laws of WI NO: 085844

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

SEE ATTACHMENT

Secretary:

Directors:

5. Nature of Business

Consulting Engineer

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)

Date

Title

Jean K. Peters

7/26/91

Asst. Secretary

STS CONSULTANTS, LTD. (Wisconsin)

Officers and Directors
Effective July 1, 1991

<u>Name/SSN</u>	<u>Office Address</u>	<u>Title</u>	<u>Director (X)</u>	<u>Registration # and State</u>
Clyde N. Baker, Jr. [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Chairman	X	IL-81-3516
Douglas E. Keats [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice Chairman	X	None
William M. Perpich [REDACTED]	540 Lambeau St. Green Bay, WI 54303		X	AL-15391 WI-RR01
Michael T. Russell [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	President		IN-19250
John P. Cross [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Executive Vice President/ Assistant Secretary		IL-62-039314
Ronald E. Hutchens [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Executive Vice President		IL-062-037357
J. Steven Angell [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Phillip C. Best [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President/Secretary		None
James J. Bolz [REDACTED]	540 Lambeau St. Green Bay, WI 54303	Vice President		WI-18264
Peter J. Bulandr [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Timothy K. Dahlstrand [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		MI-25539
Francisco A. Echevarria [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Safdar A. Gill [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL-81-3062

Andrew E. Haubert [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062
Douglas J. Hermann [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062
Robert G. Lukas [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062
James H. Overtoom [REDACTED]	3650 Annapolis Ln. Minneapolis, MN 55447
Charles W. Pfingsten [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062
Thomas L. Rewerts [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062
Daniel T. Stone [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062
Mark J. Sundquist [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062
Alan B. Wagner [REDACTED]	11425 W. Lake Park Dr. Milwaukee, WI 53224
William J. Weaver [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062
Stephan M. Gale [REDACTED]	3650 Annapolis Ln. Minneapolis, MN 55447
Jean K. Peters [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062
James A. Senger [REDACTED]	540 Lambeau St. Green Bay, WI 54303
Thomas W. Wolf [REDACTED]	11425 W. Lake Park Dr. Milwaukee, WI 53224
Theodore M. Frostman [REDACTED]	3650 Annapolis Ln. Minneapolis, MN 55447

Senior Vice President	IL-062-040273
Vice President	WI-17978
Vice President	IL-62-21468
Vice President	MN-6122
Vice President	IL-062-28143
Vice President	IL-062-033930
Vice President/Treasurer	None
Vice President	MI-28187
Vice President	WI-E-14249
Vice President	MI-27680
Assistant Secretary	MN-13854
Assistant Secretary	None
Assistant Secretary	WI-E-21049
Assistant Secretary	WI-E-21049
Assistant Secretary	

JKP1:1/kas