

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 62079	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CIT CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct if Not Correct KITCHELL CONTRACTORS, INC.	BOISE ID 83702
* FIRST NOTICE *	JAMES W. HOWARD 26 EXECUTIVE PARK, SUITE 100	3. Incorporated Under The Laws of
NO FEE REQUIRED	IRVINE CA 92714	AZ
		NO: 62079

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:				
Directors:	See Exhibit "A"			

5. Nature of Business

General 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)

James W. Howard

Date

7/12/95

Title

President



**STATE OF IDAHO
CORPORATE ANNUAL REPORT
KITCHELL CONTRACTORS, INC.
OFFICER'S & DIRECTORS**

Denk, Gregory, Peter
Title: Chairman of the Board

4 Casa Blanca Estates, Paradise Valley, AZ 85253

Howard, James, William
Title: President & Treasurer

1927 Santiago Dr., Newport Beach, CA 92660

Korljan, Joan, Shirley
Title: Secretary

2712 N. 60th St., Scottsdale, AZ 85257

Pendleton, Mark, John
Title: Senior Vice President

2736 Oak Grove Lane, Chandler, AZ 85331

Recko, David, Paul
Title: Vice President

6 Stardust, Irvine, CA 92715

DIRECTORS:

Howard, James, William
Denk, Gregory, Peter
Pendleton, Mark, John

1927 Santiago Dr., Newport Beach, CA 92660
4 Casa Blanca Estates, Paradise Valley, AZ 85253
2736 Oak Grove Lane, Chandler, AZ 85331