

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-20-1993

No. 101348	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Confirm if Not Correct CENTEX-RODGERS CONSTRUCTION COM	BOISE ID 83701
** FINAL NOTICE **	2620 ELM HILL PIKE STE 400	3. Incorporated Under The Laws of
NO FEE REQUIRED	NASHVILLE TN 37214	NV
		NO: 101348

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Edward A. Whitley	2620 Elm Hill Pike	Nashville	TN	37214
Secretary:	Raymond G. Smerge	3333 Lee Parkway	Dallas	TX	75219
Directors:	Glen E. Pillow	2620 Elm Hill Pike	Nashville	TN	37214
	Joseph M. Stephens	2620 Elm Hill Pike	Nashville	TN	37214
	Bob L. Moss	6300 N.W. 5th Way	Ft. Lauderdale	FL	33309
	Charles R. Nixon	3333 Lee Parkway	Dallas	TX	75219

5. Nature of Business

GENERAL CONSTRUCTION

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)

EDWARD A. WHITLEY

Date

10/27/95

Title

PRESIDENT AND C.E.O.

CENTEX RODGERS CONSTRUCTION COMPANY
LIST OF OFFICERS & DIRECTORS
AS OF APRIL 22, 1994

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	Bob L. Moss	6300 N.W. 5th Way Ft. Lauderdale, FL
President and CEO	Edward A. Whitley	2620 Elm Hill Pike, Suite 400 Nashville, TN 37214
Executive Vice President	Glen E. Pillow	2620 Elm Hill Pike, Suite 400 Nashville, TN 37214
Vice President	W. Howard Allums	2620 Elm Hill Pike, Suite 400 Nashville, TN 37214
Vice President	Joseph T. Hatch, Jr.	2620 Elm Hill Pike, Suite 400 Nashville, TN 37214
Vice President	Douglas H. Jones	2620 Elm Hill Pike, Suite 400 Nashville, TN 37214
Vice President	Rex E. Lewis	2620 Elm Hill Pike, Suite 400 Nashville, TN 37214
Vice President	Charles R. Nixon	3333 Lee Parkway Dallas, TX 75219
Vice President	Dennis R. Norvet	3333 Lee Parkway Dallas, TX 75219
Vice President	G. Roger Pitts	11382 Prosperity Farms Rd, Suite 1 Palm Beach Gardens, FL 33410
Vice President / Treasurer	Joseph M. Stephens	2620 Elm Hill Pike, Suite 400 Nashville, TN 37214
Vice President	Alan B. Wooten	2620 Elm Hill Pike, Suite 400 Nashville, TN 37214
Secretary	Raymond G. Smerge	3333 Lee Parkway Dallas, TX 75219
Assistant Vice President	Rodney E. Cummickel	3333 Lee Parkway Dallas, TX 75219
Assistant Vice President	Richard C. Harvey	3333 Lee Parkway Dallas, TX 75219
Assistant Secretary	Mary Ellen Norwood	3333 Lee Parkway Dallas, TX 75219