

No. 034641

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
 Room 203, Statehouse
 Boise, ID 83720

SEC

88 OCT 17 1988

1. Mailing Address — Please Correct 034641

DAVY MCKEE CORPORATION
 TAX DEPT.

BOX 1616

~~18151 S BURG~~ PA PITTSBURGH, PA
 15230

2. Registered Agent and Office

C T CORPORATION SYSTEM
 300 N. 6TH ST.
 BOISE, IDAHO
 83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SCHEDULE ATTACHED

ENTERED
 OCT 19 1988

5. Nature of Business

ENGINEERING & 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)

W. L. SAMMONS

Date

10-12-88

Title

V.P. & TREASURER

	D. Keith Dodson	President	2925 Briarpark Houston, TX 77042	
	John M. Kelman	Senior Vice President & Director	441 Smithfield Street Pittsburgh, PA 15222	
	William W. Godley	Senior Vice President & Director	108 North Trenton Ave. Tulsa, OK 74101	
	Donald T. Wetzal	Senior Vice President & Director	300 S. Riverside Plaza Chicago, IL. 60606	
A. Please correct	Michael S. Bickers	Senior Vice President & Director	2303 Camino Ramon San Ramon, CA 94583, CA 94507	
B. You may change address must be any necessary	Richard H. Curtis	Senior Vice President	108 North Trenton Ave. Tulsa, OK 74101	The registered office 65 hours. Please make
	Donald F. Morris	Senior Vice President	108 North Trenton Ave. Tulsa, OK 74101	
C. You must enter	Philip R. Moncrief	Senior Vice President	2925 Briarpark Houston, Tx. 77042	a manager, accountant,
D. This report must agent or attorney	William L. Sammons	Vice President & Treasurer	441 Smithfield Street Pittsburgh, PA 15222	
E. Return complete	Matthew A. McLaughlin	Vice President, General Counsel & Secretary & Director	441 Smithfield Street Pittsburgh, PA 15222	
	P. L. Waite	Director	15 Portland Place London W1A 4DD, England	
	P. J. Newman	Director	Prince of Wales Road Sheffield S9 4EX, England	
	R. L. Woodworth	Director	Ashmore House Bowesfield Lane Stockton-on-Tees Cleveland, TS18 3RE England	