

No. C104484	Annual Report Form 1990		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST
	FNF CONSTRUCTION, INC. JED S BILLINGS PO BOX 5005		BOISE ID 83701
TEMPE		AZ 85280	3. Organized Under the Laws of:  AZ C104484

4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Attached					
5. NATURE OF BUSINESS  HIGHWAY 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 <u>Warren Cays</u> Date <u>11/7/96</u> Name <small>(Typed or Printed)</small> <u>Warren Cays</u> Title <u>Sr. VP/CFO</u>			

ISSUED: 10-05-1996

2484

↓ DO NOT TAPE OR STAPLE ↓



**CORPORATE OFFICERS  
BOARD OF DIRECTORS**

**PRESIDENT**

**CHIEF EXECUTIVE OFFICER**

8347 E. Lariat Ln., Scottsdale, AZ 85255

**SENIOR VICE PRESIDENT**

**CHIEF FINANCIAL OFFICER**

**CORPORATE SECRETARY/TREASURER**

11947 N. 114th Way, Scottsdale, AZ 85259

**SENIOR VICE PRESIDENT, ESTIMATING**

10440 N. 22nd St., Phoenix, AZ 85028

**VICE PRESIDENT**

**OPERATIONS MANAGER**

604 N. Bull Moose, Chandler, AZ 85224

**BOARD MEMBER ONLY**

8427 Pulaski Highway, Baltimore, MD 21237

**NON-BOARD MEMBERS**

**VICE PRESIDENT**

**EQUIPMENT SERVICES MANAGER**

2126 N. Landfill Rd., Safford, AZ 85546

**VICE PRESIDENT**

**DIRECTOR OF RISK MANAGEMENT**

16017 S. 34th Way, Phoenix, AZ 85044

**VICE PRESIDENT**

**GENERAL SUPERINTENDENT**

7130 W. Happy Valley Rd., Glendale, AZ 85310

JED BILLINGS

WARREN CAYS

GARY CRISP

MATTHEW GULLY

CHARLES SCHEELER

LLOYD PECK

RUSSELL A. SMITH

WILLIAM B. GARRISON