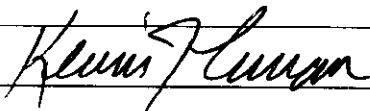


No. C 127385	Due no later than Feb 28, 2001		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable PARSONS BRINCKERHOFF CONSTRUCTION S K CURRAN ONE PENN PLAZA NEW YORK, NY 10119		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See attached</td> </tr> </tbody> </table>				<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					
<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. Organized Under the Laws of: DELAWARE C 127385	6. Signature  Name (Typed or Printed) <u>Kevin J. Curran</u>			Date <u>1/3/01</u> Title <u>Secretary</u>											

Issued 12/05/2000

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PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.

OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Residence</u>	<u>Director</u>
Chair	J.C. Doebler	Boston, MA	Alexandria, VA	X
President	C.E. Reseigh	Herndon, VA	Oakton, VA	X
Senior Vice President	T.E. Farrell III	Herndon, VA	Herndon, VA	
Senior Vice President	E.K. Fischer	Dallas, TX	Colleville, TX	
Senior Vice President	S. Florian	Herndon, VA	Reston, VA	
Senior Vice President	C.J. Herndon	Tampa, FL	Valrico, FL	X
Senior Vice President	J.E. Jacobsen	San Jose, CA	Los Gatos, CA	
Senior Vice President	F.L. Lynch	Herndon, VA	Reston, VA	
Senior Vice President	R.C. Smith	Chicago, IL	Chicago, IL	
Senior Vice President	T.P. Quanta	New York, NY	Manhasset, NY	
Vice President				
& Assistant Secretary				
Vice President	T.R. Blunck	Herndon, VA	Ashburn, VA	
Vice President	T.M. Culligan	Atlanta, GA	Suwanee, GA	
Vice President	R.D. Kennedy	Atlanta, GA	Snellville, GA	
Vice President	M.S. Levy	Boston, MA	Lincoln, MA	X
Vice President	R.A. Moore	Denver, CO	Englewood, CO	
Vice President	D.J. Nash	Warren, MI	Shelby Township, MI	
Vice President	C.R. O'Brien	Tallahassee, FL	Tallahassee, FL	
Vice President	S.W. Page	Columbia, SC	Elgin, SC	
Vice President	J.J. Rosica	Herndon, VA	Reston, VA	
Vice President	D.B. Sawyer	Orange, CA	San Jose, CA	
Vice President				
& Controller				
Vice President	G.M. Snowdon	Herndon, VA	Herndon, VA	
Assistant Vice President	G.W. Suitor	Sacramento, CA	Sacramento, CA	
Assistant Vice President	K.S. Campbell	Chicago, IL	Evanston, IL	
Assistant Vice President	C.L. DeGraff	Pompano Beach, FL	Boynton Beach, FL	
Assistant Vice President	B.F. Fuller	Chicago, IL	Bratavia, IL	
Assistant Vice President	E. Gonzales	Plantation, FL	Plantation, FL	
Assistant Vice President	J.P. King	Herndon, VA	Joppa, MD	
Assistant Vice President	R. Kluver	Boston, MA	Boston, MA	
Assistant Vice President	M.L. Lauer	Chicago, IL	Lansing, MI	

PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.

OFFICERS AND DIRECTORS

Assistant Vice President	K.D. Merrill	Baltimore, MD	(14)	Bel Air, MD	
Assistant Vice President	D.W. Olson	Orange, CA	(16)	Laguna Hills, CA	
Assistant Vice President	D.J. Rice	Herndon, VA	(1)	Fairfax, VA	
Assistant Vice President	J.J. Roberts	Pompano Beach, FL	(5)	Highland Beach, FL	
Assistant Vice President	J.T. Ruddell	Herndon, VA	(1)	Lovettsville, VA	
Assistant Vice President	J.I. Taylor	Houston, TX	(19)	Houston, TX	
Assistant Vice President	J.P. Watterson	Herndon, VA	(1)	Reston, VA	
Assistant Vice President	T.J. Willoughby	San Francisco, CA	(12)	Walnut Creek, CA	
Assistant Vice President	J.A. Wurz	Atlanta, GA	(8)	Atlanta, GA	
Secretary	K.J. Curran	New York, NY	(2)	Ossining, NY	
Assistant Secretary	T.G. Defeis	New York, NY	(2)	Kings Park, NY	
Assistant Controller	G.M. Knipper	New Orleans, LA	(15)	River Ridge, LA	
Treasurer	B.N. Paone	New York, NY	(2)	Ramsey, NJ	
Assistant Treasurer	R.L. Toombs	New York, NY	(2)	Farmingville, NY	X
	J.L. Lammie	New York, NY	(2)	Princeton Junction, NJ	X
	D. A. Mc Alister	Baltimore, MD	(14)	Silver Springs, MD	

PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC.

OFFICERS AND DIRECTORS

*** Business Addresses**

- (1) 465 Spring Park Place, Herndon, VA 20170
- (2) One Penn Plaza, New York, NY 10119
- (3) 1408 North West Shore Boulevard, Suite 208, Tampa, FL 33607
- (4) B/PB, JV, 185 Kneeland Street, Boston, M 02111
- (5) Mile Post 65, Florida's Turnpike, Pompano Beach, FL 33069
- (6) 75 Arlington Street, Boston, MA 02116
- (7) 2777 Stemmons Freeway, Suite 1333, Dallas, TX 75207
- (8) 3340 Peachtree Road NE, Suite 2400, Tower Place, Atlanta, GA 30326
- (9) 226 Airport Parkway, Suite 340, San Jose, CA 95110
- (10) 230 West Monroe Street, Suite 350, Chicago, IL 60606
- (11) 500 Taylor Street, Suite 100, Columbia, SC 29201
- (12) 303 Second Street, Suite 700N, San Francisco, CA 94107
- (13) 1660 Lincoln Street, Denver, CO 80264
- (14) 301 North Charles Street, Suite 200, Baltimore, MD 21201
- (15) 3801 Canal Street, Suite 225, New Orleans, LA 70119
- (16) 505 South Main Street, Suite 900, Orange, CA 92868
- (17) 7501 NW 4th Street, Suite 203, Plantation, FL 33317
- (18) 118 North Monroe Street, Suite 300, Tallahassee, FL 32301
- (19) C/O Houston Metro, 1201 Louisiana, Houston, TX 77208
- (20) 3840 Rosin Court, Suite 200, Sacramento, CA 95834
- (21) Tech Ctr Site Op, 6250 Chicago Road, Warren, MI 48090