

No. C 95969

Due no later than August 31, 2004  
Annual Report FormReturn to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

## 1. Mailing Address - Correct in this box, if applicable

NICHOLSON CONSTRUCTION COMPANY  
12 MCCLANE ST  
CUDDY, PA 15031

## 2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83702NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

## 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>         | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| PRES.              | ANDREW D. WALKER    | 12 MCCLANE ST                 | CUDDY       | PA           | 15031      |
| TREA               | TIMOTHY S. MITCHELL | 12 MCCLANE ST                 | CUDDY       | PA           | 15031      |
| VP                 | ROGER A BALDWIN     | 12 MCCLANE ST                 | CUDDY       | PA           | 15031      |
| VP                 | GUIDO PELLEGRINO    | 12 MCCLANE ST                 | CUDDY       | PA           | 15031      |
| VP                 | JOHN D NISE         | 12 MCCLANE ST                 | CUDDY       | PA           | 15031      |
| SECTY              | THOMAS W BEGG JR.   | 12 MCCLANE ST                 | CUDDY       | PA           | 15031      |

## 5. Organized Under the Laws of:

PENNSYLVANIA  
C 95969

6.

Signature

Name (Typed or Printed)

T W B

Thomas W. Beggs Jr.

Date

6/11/04

Title

Secretary

Issued 06/01/2004

Do Not Tape or Staple

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