

No. **C 134022**

Due no later than May 31, 2001
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

HDR CONSTRUCTION CONTROL CORPORATIO

8404 INDIAN HILLS DR

OMAHA, NE 68114

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

See Attached List

5. Organized Under the Laws of:

NEBRASKA
C 134022

6.

Signature

Wendy L Lacey

Date

4/17/01

Name (Typed or Printed)

Wendy L. Lacey

Title:

Treasurer

XXXX

Issued 03/01/2001

Do Not Tape or Staple

HDR Construction Control Corporation
File Number: C 134022
FID #47-0741232

<u>Officers and Directors</u>	<u>Residence Address</u>
Eric L. Keen, <u>Director</u> President	25551 Chimera Drive Mission Viejo, CA 92692
William M. Dowd, <u>Director</u>	12850 Binney Street Omaha, NE 68164
George A. Little, <u>Director</u> Executive Vice President	2802 N. 160 th Street Omaha, NE 68116
William H. Wadsworth, <u>Director</u> Senior Vice President	3115 Fair Oaks Avenue Tampa, FL 33611
David S. Backer Senior Vice President	4356 W. Quail Ridge Drive Boise, ID 83703
Jay A. Campbell Senior Vice President	5525 30 th Street NW Washington, DC 20015
Paul E. Cooke Senior Vice President	10101 Bayart Way Huntersville, NC 28078
Ralph W. Gilbert, Jr. Senior Vice President	1000 Wade Lane Oakmont, PA 15139
James W. Hess Senior Vice President	11722 E. Desert Vista Scottsdale, AZ 85255
Duane A. Hippe Senior Vice President	8295 Opal Drive Anchorage, AK 99502
David J. Anderson Vice President	5567 E. Via Montya Drive Phoenix, AZ 85024
Ernest A. Dozzi Vice President	10224 Hanover Hollow Charlotte, NC 28210
Oliver T. Harding Vice President	25581 Indian Hill Lane Aliso Viejo, CA 92653
Steve M. House Vice President	940 Saratoga Drive NE Rio Rancho, NM 87124

HDR Construction Control Corporation
File Number: C 134022
FID #47-0741232

Officers and Directors

Residence Address

Laurie L. Roden
Vice President

320 West Taro Lane
Phoenix, AZ 85027

Mark J. Sikora
Vice President

Box 38N-Laurel Oaks
Weirton, WV 26062

Thomas B. Terpening
Vice President

2895 Gatlin Road
Tallahassee, FL 32310

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Bonnie J. Kudron
Assistant Secretary

12954 Browne Circle
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122