

No. C 69308

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**NO FILING FEE IF  
RECEIVED BY DUE DATE****Due no later than Mar 31, 2001****Annual Report Form**

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

WASHINGTON CONSTRUCTION CORPORATION  
~~KAY PERKINS, PARALEGAL~~ Rachael Jahn  
P O BOX 73

BOISE, ID 83729

2. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

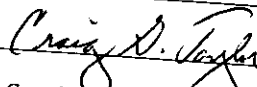
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Roger J. Ludlam	720 Park Blvd	Boise	ID	83712
Secretary	Craig G. Taylor	720 Park Blvd	Boise	ID	83712
Director	Vincent L. Kontny	720 Park Blvd	Boise	ID	83712
Director	Stephen G. Hanks	720 Park Blvd	Boise	ID	83712
Director	Roger J. Ludlam	720 Park Blvd	Boise	ID	83712
Director	Thomas H. Zarges	1500 W. Third Street	Cleveland	OH	44113

5. Organized Under the Laws of:

MONTANA  
C 69308

6.

Signature



Date 01/23/01

Name (Typed or Printed)

Craig G. Taylor

Title:

~~XXXX~~ Secretary

Issued 01/02/2001

**Do Not Tape or Staple**

## **Directors, Officers Report**

### **Washington Construction Corporation**

Friday, January 19, 2001

#### **DIRECTORS**

**Vincent Lawrence Kontny** Director

Effective: Monday, May 01, 2000

Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Stephen Grant Hanks** Director

Effective: Tuesday, September 02, 1997

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Roger James Ludlam** Director

Effective: Friday, February 05, 1999

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Thomas Henry Zarges** Director

Effective: Friday, February 05, 1999

Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

#### **EXECUTIVE OFFICERS**

##### **OFFICERS**

**Roger James Ludlam** President

Effective: Friday, February 05, 1999

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Frank Shane Finlayson** Vice President and Treasurer

Effective: Wednesday, October 01, 1997

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Richard Dennis Parry** Vice President, General Counsel and Assistant Secretary

Effective: Monday, May 01, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Stephen Grant Hanks** Vice President

Effective: Monday, May 01, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

Washington Construction Corporation

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**Vincent Lawrence Kontny**

**Vice President**

Effective: Monday, May 01, 2000

Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Thomas Henry Zarges**

**Vice President**

Effective: Friday, February 05, 1999

Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

**Craig Gerald Taylor**

**Secretary**

Effective: Monday, May 01, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Andrea Lee Cardon**

**Assistant Secretary**

Effective: Thursday, September 12, 1996

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Melina Joan Datsopoulos**

**Assistant Secretary**

Effective: Monday, November 08, 1999

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Kevin James Holderness**

**Assistant Secretary**

Effective: Tuesday, September 02, 1997

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Lisa Hamric Ross**

**Assistant Treasurer**

Effective: Monday, November 02, 1998

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729