

No. 40339	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address — Please Correct HENKELS & MCCOY, INC. EDWARD J. TIERNEY Accounting Dept JOLLY RD 985 Jolly Road BLUE BELL PA 19422

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:
Secretary:
Directors:

see attached Lists

5. Nature of Business

utility contractor

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

Name

(Typed or Printed)

Werner S. Schaefer

Date

7/10/90

Title

Assistant Secretary

HENKELS & MCCOY, INC.
CORPORATE OFFICERS
EFFECTIVE 01/18/90

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
CHIEF EXECUTIVE OFFICER	PAUL M. HENKELS	985 JOLLY ROAD, BLUE BELL, PA 19422
PRESIDENT	KENNETH L. ROSE	985 JOLLY ROAD, BLUE BELL, PA 19422
SENIOR VICE-PRESIDENT	KENNETH W. BEAMER	985 JOLLY ROAD, BLUE BELL, PA 19422
SENIOR VICE-PRESIDENT	JAMES F. LAFFERTY	985 JOLLY ROAD, BLUE BELL, PA 19422
VICE-PRESIDENT	RICHARD D. WRIGHT	985 JOLLY ROAD, BLUE BELL, PA 19422
VICE-PRESIDENT	RICHARD E. GIBBONS	985 JOLLY ROAD, BLUE BELL, PA 19422
VICE-PRESIDENT	BERNARD F. HAGAN	985 JOLLY ROAD, BLUE BELL, PA 19422
VICE-PRESIDENT	JOHN W. REDHOUSE, JR	985 JOLLY ROAD, BLUE BELL, PA 19422
VICE-PRESIDENT	NORRIS H. ANDERS	985 JOLLY ROAD, BLUE BELL, PA 19422
VICE-PRESIDENT	ROYCE R. HEEBNER	985 JOLLY ROAD, BLUE BELL, PA 19422
VICE-PRESIDENT	DONALD ROBERTON	985 JOLLY ROAD, BLUE BELL, PA 19422
SECRETARY	CHRISTINE A. CRAWFORD	985 JOLLY ROAD, BLUE BELL, PA 19422
TREASURER	JAMES E. O'NEILL	985 JOLLY ROAD, BLUE BELL, PA 19422
ASSISTANT SECRETARY	RICHARD H. KUSTIN	985 JOLLY ROAD, BLUE BELL, PA 19422
ASSISTANT SECRETARY	ROBERT M. SEVERI	985 JOLLY ROAD, BLUE BELL, PA 19422
ASSISTANT SECRETARY	WERNER S. SCHREIER	985 JOLLY ROAD, BLUE BELL, PA 19422
ASSISTANT TREASURER	ROBERT J. DELARK	985 JOLLY ROAD, BLUE BELL, PA 19422

**HENKELS & MCCOY, INC.
BOARD OF DIRECTORS
EFFECTIVE 01/18/90**

PAUL M. HENKELS (CHAIRMAN)

**985 JOLLY ROAD,
BLUE BELL, PA 19422**

JOHN B. HENKELS (VICE-CHAIRMAN)

**985 JOLLY ROAD,
BLUE BELL, PA 19422**

JAMES F. LAFFERTY

**985 JOLLY ROAD,
BLUE BELL, PA 19422**

ANNE M. HENKELS (EMERITUS)

**985 JOLLY ROAD,
BLUE BELL, PA 19422**

KENNETH L. ROSE

**985 JOLLY ROAD,
BLUE BELL, PA 19422**

KENNETH W. BEAMER

**985 JOLLY ROAD,
BLUE BELL, PA 19422**

RICHARD D. WRIGHT

**985 JOLLY ROAD,
BLUE BELL, PA 19422**

JAMES E. O'NEILL

**985 JOLLY ROAD,
BLUE BELL, PA 19422**

WELDON B. WINFREY

**985 JOLLY ROAD,
BLUE BELL, PA 19422**

PETER C. MAGUIRE

**985 JOLLY ROAD,
BLUE BELL, PA 19422**

ROYCE R. HEEBNER

**985 JOLLY ROAD,
BLUE BELL, PA 19422**