

No. C 134022

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 May 31, 2005
Annual Report Form

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

HDR CONSTRUCTION CONTROL CORPORATIO
8404 INDIAN HILLS DR
OMAHA, NE 68114

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

See Attached List

Organized Under the Laws of:

NEBRASKA
C 134022

6.

Signature

Wendy L. Lacey

Date 5/17/05

Name (Typed or Printed)

Wendy L. Lacey

Title Treasurer

Issued 03/01/2005

Do Not Tape or Staple

200505002497

HDR Construction Control Corporation
FID #47-0741232

<u>Officers and Directors</u>	<u>Residence Address</u>
George A. Little, <u>Director</u> Chairman of the Board	2802 N. 160 th Street Omaha, NE 68116
Eric L. Keen, <u>Director</u> Chief Executive Officer	3867 S. 175 th Ave. Omaha, NE 68130
Brent R. Felker, <u>Director</u> Executive Vice President	16 Larkspur Aliso Viejo, CA 92656
William M. Dowd, <u>Director</u>	12 Cottondale Road Austin, TX 78738
Laurie L. Roden, President Chief Operating Officer	217 E. Leisure Lane Phoenix, AZ 85086
William H. Raleigh Executive Vice President	1765 30 th Avenue NE Issaquah, WA 98029
William H. Wadsworth Executive Vice President	3115 Fair Oaks Avenue Tampa, FL 33611
Paul A. Bowdoin Senior Vice President	407 Barbara Lane Tampa, FL 33629
Jay A. Campbell Senior Vice President	5524 30 th Street NW Washington, DC 20015
Paul E. Cooke Senior Vice President	10101 Bayart Way Huntersville, NC 28078
Daniel D. Costello Senior Vice President	11406 Ashbury Circle N. Champlin, MN 55316
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
William E. Bennett, Jr. Vice President	27065 Santa Susana Mission Viejo, CA 92691

HDR Construction Control Corporation
FID #47-0741232

Officers and Directors

Residence Address

Ernest A. Dozzi
Vice President

30 Portrush Loop
Pawley's Island, SC 29585

Steve M. House
Vice President

940 Saratoga Drive NE
Rio Rancho, NM 87124

Douglas P. Jackson
Vice President

3416 Birchwood Lane SW
Rochester, MN 55902

Michael V. Loo
Vice President

2162 W. Enfield Way
Chandler, AZ 85248

Vay L. Scott
Vice President

2806 Clubhouse Drive
Plant City, FL 33567

Mark J. Sikora
Vice President

129 Laurelwood Place
Weirton, WV 26062

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