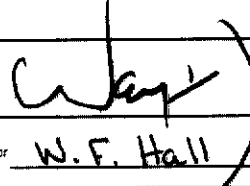


No. <b>C101341</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>BLACK &amp; VEATCH CONSTRUCTION,</b> <b>BLACK &amp; VEATCH CONSTRUCTI</b> <b>PO BOX 8405</b> <del>LEGAL DEPARTMENT A2 Tax Dept. Pl</del> <b>KANSAS CITY MO 64114</b>	3. Organized Under the Laws of:  <b>MO C101341</b>
<b>* FIRST NOTICE *</b>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President	J.T. Grassman *	11401 Lamar
Secretary	G.C. Hedemann	11401 Lamar
Director	D.G. Davidson	11401 Lamar
Director	J.H. Robinson, Jr.	11401 Lamar
Director	S.D. Yambor	2200 Commonwealth Blvd.
<u>City</u>	<u>State</u>	<u>Zip</u>
Overland Park	KS	66211
Overland Park	KS	66211
Overland Park	KS	66211
Overland Park	KS	66211
Ann Arbor	MI	48105
5. <b>* Also Director</b>		
6. Signature 		Date <b>10-27-97</b>
Name (Typed or Printed) <b>W.F. Hall</b>		Title <b>Treasurer</b>

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

3695