

Directors, Officers Report

National Projects, Inc.

October 24, 2002

DIRECTORS

Reed Noel Brimhall

Director

Effective: February 15, 2001

Primary Address:

720 Park Boulevard

P.O. Box 73 Boise, ID 83729

Richard Dennis Parry

Director

Effective: February 15, 2001

Primary Address:

720 Park Boulevard

P. O. Box 73 Boise, ID 83729

Guy Michael Stricklin

Director

Effective: August 08, 2001

Primary Address:

720 Park Blvd Boise, ID 83712

OFFICERS

Stephen Grant Hanks

President

Effective: May 01, 2000

Primary Address:

720 Park Boulevard

P. O. Box 73 Boise, ID 83729

Reed Noel Brimhall

Vice President and Controller

Effective: February 15, 2001

Primary Address:

P.O. Box 73 Boise, ID 83729

720 Park Boulevard

Frank Shane Finlayson

Vice President and Treasurer

Effective: September 01, 1997

Primary Address:

720 Park Boulevard P. O. Box 73

Boise, ID 83729

George Henry Juetten

Vice President and Chief Financial Officer

Effective: February 15, 2001

Primary Address:

720 Park Boulevard

Boise, ID 83712

Charles Robert Oliver

Vice President

Effective: August 08, 2001

Primary Address:

720 Park Boulevard

Boise, ID 83712

Richard Dennis Parry

Effective: May 01, 2000

Primary Address:

720 Park Boulevard

P. O. Box 73

Vice President, General Counsel and Assistant Secretary

Boise, ID 83729

Guy Michael Stricklin

Vice President

Effective: August 08, 2001

Primary Address:

720 Park Blvd Boise, ID 83712

Gordon Bretnell Williams

Vice President

Effective: February 15, 2001

Primary Address:

1500 West 3rd Street Cleveland, OH 44113-1406

James Michael Carmody

Vice President

Effective: February 13, 1991

Primary Address:

MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406

James Edward McCallum

Vice President

Effective: September 02, 1997

Primary Address:

510 Carnegie Center Princeton, NJ 08540

Craig Gerald Taylor

Secretary

Effective: May 01, 2000

Primary Address:

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

Kevin T. Colby

Assistant Secretary

Effective: September 13, 2002

Primary Address:

510 Carnegie Center

Area 02P1

Princeton, NJ 08543

Melina Joan Datsopoulos

Assistant Secretary

Effective: June 07, 1999

Primary Address:

720 Park Boulevard P. O. Box 73

Boise, ID 83729

Terry Kay Eller

Assistant Secretary

Effective: February 15, 2001

Primary Address:

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

Kevin James Holderness

Assistant Secretary

Effective: May 30, 1997

Primary Address:

720 Park Boulevard P. O. Box 73

Boise, ID 83729

Christopher NMN Kane

Assistant Secretary

Effective: February 15, 2001

Primary Address:

510 Carnegie Center

Princeton, NJ 08540

Lisa Hamric Ross

Assistant Treasurer

Effective: June 01, 1998

National Projects, Inc.

Primary Address:

720 Park Boulevard P. O. Box 73

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