

No. **C 106411**

Due no later than May 31, 2002

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CASE FOUNDATION COMPANY
JOHN E O'MALLEY
PO BOX 40

ROSELLE, IL 60172

NO FILING FEE IF

RECEIVED BY DUE DATE

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>
Director/President:	John E. O'Malley,	1325 W. Lake Street,	Roselle,	IL	60172
Director:	Peter W. Davis,	Suncoast LLP, 15422 Lillja Road,	Houston,	TX	77060
Director:	Tom Dobson,	Keller Group, 397-405 Archway Rd.,	London Nç	4EY U.K.	
Director:	Robert M. Rubright,	1130 Annapolis Rd.,	Odenton,	MD	21113
	Director/Treas./Sec.:	Richard N. Yale,	1130 Annapolis Rd.,		
		Odenton,	MD		21113

Also see attached list for additional officers

5. Organized Under the Laws of:

MARYLAND
C 106411

6.

Signature *Vivian Kuhns*

Date 3/13/02

Name (Typed or Printed) Vivian Kuhns

Title Assistant Secretary

DIRECTORS

Tom Dobson

Chairman

Business Address:

**Hayward Baker Inc. (Affiliate)
1875 Mayfield Road
Odenton, Maryland 21113**

Residence Address:

**1078 Foxcroft Lane
Annapolis, Maryland 21403**

Richard N. Yale

Secretary/Treasurer

Business Address:

**Hayward Baker Inc. (Affiliate)
1875 Mayfield Road
Odenton, Maryland 21113**

Residence Address:

**6428 Misty Top Pass
Columbia, Maryland 21044**

John Edward O'Malley

President

Business Address:

**Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172**

Residence Address:

**502 N. Elmore Street
Park Ridge, Illinois 60068**

Peter William Davis

Director

Business Address:

**Keller Group plc(Parent Co.)
397-405 Archway Road
London N6 4EY
UK**

Residence Address:

**Cherry Tree/4 Timberwood
Collum Green Road/Farnham Common
SL2 3RH
Buckinghamshire, UK**

DIRECTORS

(Page Two)

Robert M. Rubright

Director

Business Address:

Hayward Baker Inc. (Affiliate)

1875 Mayfield Road

Odenton, Maryland 21113

Residence Address:

10036 Inkpen Place

Ellicott City, Maryland 21042

OFFICERS

John Edward O'Malley

President

Business Address:

**Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172**

Residence Address:

**502 N. Elmore Street
Park Ridge, Illinois 60068**

James Joseph Cahill

Vice President, Eastern Division

Business Address:

**Case Foundation Company
450 Parkway
Broomall, Pennsylvania 19008**

Residence Address:

**1526 Greenhill Circle
Berwyn, Pennsylvania 19312**

James Edward Jacobsen

Vice President, Slurry Division

Business Address:

**Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172**

Residence Address:

**2110 Trowbridge Court
Glenview, Illinois 60025**

Robert Evan Schock

Vice President, Western Division

Business Address:

**Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172**

Residence Address:

**25480 N. Oneida Lane
Lake Barrington, Illinois 60010**

OFFICERS

Page Two

Jerry Frank Parola

Vice President, Piling Division

& Chief Engineer

Business Address:

Case Foundation Company

1325 West Lake Street

Roselle, Illinois 60172

Residence Address:

441 Harvey Street

Grayslake, Illinois 60030

Craig Bishop

Vice President, Field Operations

Business Address:

Case Foundation Comany

1325 West Lake Street

Roselle, Illinois 60172

Residence Address:

24W175 Ridgeland

Naperville, Illinois 60563

Patrick Kevin O'Neill

Vice President, Finance

Business Address:

Case Foundation Company

1325 West Lake Street

Roselle, Illinois 60172

Residence Address:

1044 Idaho Street

Carol Stream, Illinois 60188

Richard Nathan Yale

Secretary/Treasurer

Business Address:

Hayward Baker Inc.(Affiliate)

1875 Mayfield Road

Odenton, Maryland 21113

Residence Address:

6428 Misty Top Pass

Columbia, Maryland 21044

**CASE
FOUNDATION**

A Keller Company

OFFICERS

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Vivian Kuhns

Assistant Secretary

Business Address:

Case Foundation Company

1325 West Lake Street

Roselle, Illinois 60172

Residence Address:

996 Shannock Lane

Schaumburg, Illinois 60193

David Timothy Peitsch

Assistant Secretary

Business Address:

Hayward Baker Inc. (Affiliate)

1875 Mayfield Road

Odenton, Maryland 21113

Residence Address:

2102 Peaceful Way #P-1

Odenton, Maryland 21113