

No. **C 27963**

**Due no later than July 31, 2004
Annual Report Form**

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

Return to:

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

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

H.B. ZACHRY COMPANY
P O BOX 240130
SAN ANTONIO, TX 78224

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

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 schedule

5. Organized Under the Laws of:

DELAWARE
C 27963

6.

Signature

Name (typed or
Printed)

Joe J. Lozano
Joe J. Lozano

Date

Title

6-22-04

VP/Controller

Company Summary

H. B. ZACHRY COMPANY

General Corporate Information:

Address:

State Organized:	DE	Co. Type:	Corporation
Date Organized:	7/28/1930	Co. Status:	Active
State File No.:	6784	Subsidiary/Affiliate:	Yes
Registered Agent:	The Corporation Trust Company	Parent Co.:	Zachry Construction Corporation
Federal ID #:	74-0998570	Ann. Mtg. Descr.:	Third Tues. in Nov
		# of Directors:	4

Directors:

<u>Name</u>	<u>Committee</u>
Murray L. Johnston, Jr.	Executive Committee
Joe J. Lozano	Executive Committee
David S. Zachry	Executive Committee
H. B. Zachry, Jr.	Executive Committee

Officers:

<u>Name</u>	<u>Title</u>
H. B. Zachry, Jr.	Chairman of the Board
David S. Zachry	President
Charles Ebrom	Executive Vice President
John B. Zachry	Vice President
Murray L. Johnston, Jr.	Vice President/General Counsel/Secretary
Joe J. Lozano	Vice President/Controller
Stephen L. Hoech	Vice President
D. Kirk McDonald	Vice President/Finance
Steve Zander	Vice President
Gonzaio Ornelas	Treasurer
William T. Bennett	Assistant Secretary
Kathy Bishop	Assistant Secretary
Colleen M. Goff	Assistant Secretary
Barbara L. Johnson	Assistant Secretary
Myrna Montgomery	Assistant Secretary
Richard L. Reed	Assistant Secretary
Brenda Stille	Assistant Secretary
Timothy A. Watt	Assistant Secretary

Report Date: 2/10/2004

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