

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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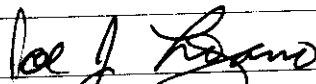
*See attached schedule*

5. Organized Under the Laws of:

DELAWARE  
C 27963

6.

Signature



Date

6-22-04

Name (Type or Printed)

Joe J. Luciano

Title

VP/Controller

## Company Summary

### H. B. ZACHRY COMPANY

**General Corporate Information:**

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

**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

1 of 2

[First](#) [Previous](#) [Next](#) [Last](#)