

86258

No. 86258	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991	C T CORPORATION SYSTEM
Secretary of State	1. Mailing Address — Please Correct, If Not Correct	300 N. 6TH ST.
Room 203, Statehouse	AMCA INTERNATIONAL CONSTRUC	BOISE ID 83702
Boise, ID 83720	LEGAL DEPARTMENT	3. Incorporated Under The Laws
NO FEE REQUIRED	2300 ONE FIRST UNION CENT	of MS
	CHARLOTTE NC 28202	NO: 086258

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	I. B. Prude	6000 Poplar Avenue	Memphis	TN	38119
Secretary:	R. L. Magee	2300 One First Union Ctr.	Charlotte	NC	28202
Directors:	R. C. Kelley	2300 One First Union Ctr.	Charlotte	NC	28202
	I. B. Prude	6000 Poplar Avenue	Memphis	TN	38119
	G. J. Lawrence	6000 Poplar Avenue	Memphis	TN	38119

See attached list for additional officers.

5. Nature of Business Engineering and construction	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.								
	<table> <tr> <td>Signature</td> <td><i>B. B. Burns, Jr.</i></td> <td>Date</td> <td></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>B. B. Burns, Jr.</td> <td>Title</td> <td>Vice President</td> </tr> </table>	Signature	<i>B. B. Burns, Jr.</i>	Date		Name (Typed or Printed)	B. B. Burns, Jr.	Title	Vice President
Signature	<i>B. B. Burns, Jr.</i>	Date							
Name (Typed or Printed)	B. B. Burns, Jr.	Title	Vice President						

AMCA INTERNATIONAL CONSTRUCTION CORPORATION

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Irvin B. Prude	President	Suite 437 6000 Poplar Avenue Memphis, TN 38119
Travis E. Staub	Executive Vice President	353 North Gloster Street Tupelo, MS 38801-3696
B. Bernard Burns, Jr.	Vice President	2300 One First Union Center 301 South College Street Charlotte, NC 28202-6039
Steven L. Johnson	Vice President	Lakeside Center, Suite 400 6279 Tri-Ridge Boulevard Cincinnati, OH 45140
Robert P. Norton	Vice President	Suite B, 309 McLaws Circle Williamsburg, VA 23185
Daniel D. Steele	Vice President	353 North Gloster Street Tupelo, MS 38801-3696
John C. Strayer	Vice President	Lakeside Center, Suite 400 6279 Tri-Ridge Boulevard Cincinnati, OH 45140
Gerald M. Stubblefield	Vice President	202 South Spring Street Fulton, MS 38843
Lloyd B. Williams	Vice President	102 Interstate Park Drive Montgomery, AL 36109-5499
Warren T. Windle	Vice President	Lakeside Center, Suite 400 6279 Tri-Ridge Boulevard Cincinnati, OH 45140
Richard L. Magee	Secretary	2300 One First Union Center 301 South College Street Charlotte, NC 28202-6039
Robert E. Drury	Treasurer	2300 One First Union Center 301 South College Street Charlotte, NC 28202-6039