

No. 85844

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

STS CONSULTANTS, LTD.

JEAN K PETERS

~~111 PFINGSTEN ROAD~~ 1415 Lake Cook Rd

Deerfield, IL 60015

~~NORTHBROOK~~~~IL 60062~~

ISSUED: 07-05-1994

2. Registered Agent and Office

PRENTICE HALL CORPORATION
877 MAIN, STE. 1000

BOISE

ID 83702

3. Incorporated Under The Laws

of WI

NO: 85844

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Thomas W. Wolf

11425 West Lake Park Drive

Milwaukee, WI 53224

Secretary: Phillip C. Best

1415 Lake Cook Road

Deerfield, IL 60015

Directors: Clyde N. Baker, Jr.

Same

Michael T. Russell

Same

William M. Perpich

Same

Thomas W. Wolf

Same

5. Nature of Business

Civil Engineering

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Jean K. Peters

Date

8/17/94

Title

Asst. Secretary