

No. <b>C 80606</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct <b>HAWKEYE CONSTRUCTION, INC.</b>  <b>1500 N E GRAHAM RD</b>  <b>TROUTDALE OR 97060 9580</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of: <b>OR C 80606</b>											
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6"><b>SEE ATTACHED</b></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>SEE ATTACHED</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<b>SEE ATTACHED</b>														
5. Signature of New Registered Agent	6. <table border="0"> <tr> <td>Signature</td> <td><u><i>Robert L Holt</i></u></td> <td>Date</td> <td><u>7/28/99</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>Robert L. Holt</u></td> <td>Title</td> <td><u>District Mngr.</u></td> </tr> </table>		Signature	<u><i>Robert L Holt</i></u>	Date	<u>7/28/99</u>	Name (Typed or Printed)	<u>Robert L. Holt</u>	Title	<u>District Mngr.</u>				
Signature	<u><i>Robert L Holt</i></u>	Date	<u>7/28/99</u>											
Name (Typed or Printed)	<u>Robert L. Holt</u>	Title	<u>District Mngr.</u>											

ISSUED: 07-03-1999

8229



**Hawkeye Construction, Inc.**  
1500 N.E. Graham Road  
Troutdale Oregon 97060  
503-661-1568  
503-661-8064 fax

**HAWKEYE CONSTRUCTION, INC.  
CORPORATE OFFICERS**

Charles M. Brennan III	Chairman Chief Executive Officer	1701 West Golf Road, Suite 1012 Rolling Meadows, Il. 60008
William S. Skibitsky	President Chief Operating Officer	1701 West Golf Road, Suite 1012 Rolling Meadows, Il. 60008
William J. Weaver	Vice President	1701 West Golf Road, Suite 1012 Rolling Meadows, Il. 60008
Byron D. Nelson	Senior Vice President General Counsel/ Sec.	1701 West Golf Road, Suite 1012 Rolling Meadows, Il. 60008
Betty R. Johnson	Assistant Treasurer Chief Accounting Officer	1701 West Golf Road, Suite 1012 Rolling Meadows, Il. 60008
Stacia L. Mandzij	Assistant Secretary	1500 NE Graham Road Troutdale, Oregon 97060
Robert J. Holt	District Manager	1500 NE Graham Road Troutdale, Oregon 97060