

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-30-1993

No. 25502	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Print or Type Clearly	300 NORTH 6TH ST
** FINAL NOTICE **	TRECO CONSTRUCTION SERVICES INC	BOISE ID 83701
NO FEE REQUIRED	RUST INTERNATIONAL CORP.	3. Incorporated Under The Laws of
	100 CORPORATE PARKWAY	DE
	BIRMINGHAM AL 35243	NO: 25502

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Engineering & 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.

Signature

Name

(Typed or Printed)

Leisa S. Kizer

Leisa S. Kizer

Date

Title

10/26/95

Assistant Treasurer

COMPANY OFFICER DIRECTOR LIST

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19-Jun-95

TRECO Construction Services Inc.

FEIN

25-0770650

Appointment Date:

6/29/94

Title	Name	Office Address
Director	Browning, Walter Graham	100 Corporate Parkway Birmingham, AL 35242
Director	Gilbert, Rodney Carson	100 Corporate Parkway Birmingham, AL 35242
Director	Hendricks, Richard Joseph	100 Corporate Parkway Birmingham, AL 35242
President	Comeaux, Ronald	100 Corporate Parkway Birmingham, AL 35242
Vice President, Treasurer & Controller	Brown, Michael T.	100 Corporate Parkway Birmingham, AL 35242
Vice President	Browning, Walter Graham	100 Corporate Parkway Birmingham, AL 35242
Vice President - Finance & CFO	Hendricks, Richard Joseph	100 Corporate Parkway Birmingham, AL 35242
Vice President - Administration	Maryniak, Edward T.	100 Corporate Parkway Birmingham, AL 35242
Vice President	Reynolds, Edward Daulton	100 Corporate Parkway Birmingham, AL 35242

COMPANY OFFICER DIRECTOR LIST

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19-Jun-95

TRECO Construction Services Inc.

FEIN

25-0770650

Appointment Date:

6/29/94

Title	Name	Office Address
Vice President - Assistant Secretary	Stanczak, Stephen P.	3003 Butterfield Road Oak Brook, IL 60521
Vice President, General Counsel & Secretary	Wolfe, Robert H.	100 Corporate Parkway Birmingham, AL 35242
Assistant Controller	Fitzgibbons, J. Thomas	100 Corporate Parkway Birmingham, AL 35242
Assistant Controller	Harbor, Kenneth Lamon	100 Corporate Parkway Birmingham, AL 35242
Assistant Treasurer	Hooks, H. Vaughn	3003 Butterfield Road Oak Brook, IL 60521
Assistant Treasurer	Kizer, Leisa Sewell	100 Corporate Parkway Birmingham, AL 35242
Assistant Treasurer	Nustra, Susan C.	15 Brendan Way Greenville, SC 29615
Assistant Secretary	Bier, Barbara Laura	3003 Butterfield Road Oak Brook, IL 60521
Assistant Secretary	Frank, Thomas R.	100 Corporate Parkway Birmingham, AL 35242

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19-Jun-95

TRECO Construction Services Inc.

FEIN 25-0770650 Appointment Date: 6/29/94

Title	Name	Office Address
Assistant Secretary	Haufe, Donald S.	100 Corporate Parkway Birmingham, AL 35242
Assistant Secretary	Krenz, William C.	1023 Corporation Way Palo Alto, CA
Assistant Secretary	Wall, John F.	100 Corporate Parkway Birmingham, AL 35242