

No. C 106411

Due no later than May 31, 2004

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CASE FOUNDATION COMPANY
JOHN E O'MALLEY
PO BOX 40

ROSELLE, IL 60172

2. Registered Agent and Office NO PO BOX

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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John E. O'Malley	1325 W. Lake Street	Roselle	IL	60172
V.P. Finance	Patrick K. O'Neill	1325 W. Lake Steet	Roselle	IL	60172
Vice Pres.	Robert E. Schock	1325 W. Lake Street	Roselle	IL	60172
Secretary	Richard N. Yale	1130 Annapolis Road	Odenton	MD	21113
Asst. Sec.	Vivian Kuhns	1325 W. Lake Street	Roselle	IL	60172

Please see attached list for additional Officers and Directors.

5. Organized Under the Laws of:

MARYLAND
C 106411

6.

Signature Vivian Kuhns Date 3/11/04Name (Typed or Printed) Vivian Kuhns Title Assistant Sec.

Issued 03/02/2004

Do Not Tape or Staple

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CASE FOUNDATION COMPANY DIRECTORS

(Name & Business Address)

John Edward O'Malley
Director/President
Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172

Robert M. Rubright
Director
Hayward Baker Inc.
1130 Annapolis Road
Odenton, Maryland 21113

Richard N. Yale
Director
Hayward Baker Inc.
1130 Annapolis Road
Odenton, Maryland 21113

Justin Atkinson
Director
Keller Group PLC
Aztec House
397-405 Archway Road
London N6 4EY
U.K.

James Hind
Director
Keller Group PLC
Aztec House
397-405 Archway Road
London N6 4EY
U.K.

Revised 1/1/04

CASE FOUNDATION COMPANY OFFICERS
(Name and Business Address)

John Edward O'Malley
President
Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172

James Joseph Cahill
Vice President, Eastern Division
Case Foundation Company
450 Parkway
Broomall, Pennsylvania 19008

James Edward Jacobsen
Vice President, Slurry Division
Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172

Robert Evan Schock
Vice President, Western Division
Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172

Jerry Frank Parola
Vice President, Piling Division
Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172

Craig Bishop
Vice President, Field Operations
Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172

Patrick Kevin O'Neill
Vice President, Finance
Case Foundation Company
1325 West Lake Street
Roselle, Illinois 601172

CASE FOUNDATION COMPANY OFFICERS

(Name and Business Address)

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**Richard Nathan Yale
Secretary/Treasurer
Hayward Baker Inc.
1130 Annapolis Road
Odenton, Maryland 21113**

**Vivian Kuhns
Assistant Secretary
Case Foundation Company
1325 West Lake Street
Roselle, Illinois 60172**

**David Timothy Peitsch
Assistant Secretary
Hayward Baker Inc.
1130 Annapolis Road
Odenton, Maryland 21113**

**Brian Wood
Assistant Secretary
Hayward Baker Inc.
1130 Annapolis Road
Odenton, Maryland 21113**

Revised 1/1/04