

No. C 79860	Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		STEPHEN G. HANKS 720 PARK BOULEVARD													
	NATIONAL PROJECTS, INC. KAY PERKINS, PARALEGAL P. O. BOX 11 BOISE ID 83712		BOISE ID 83712 3. Organized Under the Laws of: NV C 79860													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">PLEASE SEE ATTACHED LIST OF DIRECTORS & OFFICERS</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE SEE ATTACHED LIST OF DIRECTORS & OFFICERS					
Office held	Name	Street or P.O. Address	City	State	Zip											
PLEASE SEE ATTACHED LIST OF DIRECTORS & OFFICERS																
5. Signature of New Registered Agent General Construction		6. Signature <u>Richard D. Parry</u> Date <u>10-09-98</u> Name (Typed or Printed) <u>Richard D. Parry</u> Title <u>Assistant Secretary</u>														

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5718

National Projects, Inc.
Directors* and Officers

Date: 10/06/98
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Vice President	Douglas L. Brigham	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	09/19/95	06/01/98
Vice President	James Michael Carmody	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		02/13/91
Vice President and Chief Financial Officer	Anthony Stephen Cleberg	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		06/09/97
Vice President and Treasurer	Frank Shane Finlayson	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		09/01/97
President	Darrol Norman Groven	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		06/30/97
Senior Vice President & Secretary	*Stephen Grant Hanks	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	06/07/93	12/11/92
Vice President	James Edward McCallum	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		09/02/97
	*Robert Allen Tinstman	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	06/24/96	
	*Thomas H. Zarges	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	06/24/96	
Assistant Secretary	Andrea Lee Cardon	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		05/23/95
Assistant Secretary	Kevin J. Holderness	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		05/30/97
Assistant Secretary	Richard Dennis Parry	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		06/06/94

National Products, Inc.
Directors* and Officers

Date: 10/06/98
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Assistant Secretary	Jonathan Marc Robertson	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		03/09/92
Assistant Secretary	Craig Gerald Taylor	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		06/09/97
Assistant Treasurer	Lisa Hamric Ross	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		06/01/98