

ISSUED: 07-05-1994

No. 53035	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1994	2. Registered Agent and Office
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>P.O. BOX 83720</b> <b>Boise, ID 83720-0080</b> FIRST NOTICE NO FEE REQUIRED	1. Mailing Address — <b>FLETCHER GENERAL, INC.</b> <b>LARRY L WORTH</b> <b>P O BOX 24506</b>  <b>SEATTLE</b> <b>WA 98124</b>	<b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE ID 83701</b>  3. Incorporated Under The Laws of <b>WA</b> <b>NO: 63035</b>

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LIST

## 5. Nature of Business

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)

Date

Title

ALAN J. LARSON

9/6/1994

VICE PRES., GENERAL  
COUNSEL & ASST SECRETARY

## CORPORATE OFFICERS

		<u>Election Date</u>
William F. Urban 29080 Hansville Rd. N. E. Kingston, WA 98346	President & Chief Executive Officer	1 November 1993
Thomas R. Anderson 3033 43rd West Seattle, WA 98199	Vice President, Business Development & Assistant Secretary	1 November 1993
Thomas E. Sherman P. O. Box 96 Vashon, WA 98070	Vice President, Equipment, Assets and Special Projects	1 November 1993
David J. Malutich 6707 223rd Ave., N. E. Redmond, WA 98053	Vice President, Operations	1 November 1993
J. H. Dastur 1005 N. Bay Front Balboa, CA 92662	Vice President & General Manager Southern California Regional Office	1 November 1993
Larry L. Worth 2832 203rd S. W. Alderwood Manor, WA 98036	Vice President & Secretary/Treasurer	1 November 1993
James T. Dick 20330 N. E. 38th Redmond, WA 98053	Vice President and General Manager Northwest Regional Office	1 November 1993
Alan J. Larson 2109 160th Place, S.E. Mill Creek, WA 98012	Vice President and General Counsel & Assistant Secretary	1 January 1994
Gregg F. Woodward 6925 163rd Place, S. W. Edmonds, WA 98026	Sr. Vice President & General Manager Heavy Construction Division	1 April 1994

<u>Directors</u>	<u>Residential Address</u>	<u>Election Date (or reelection date)</u>
Kenneth R. Kupchak	704 Ululani Street Kailua, Hawaii 96734 USA	22 June 1994
William F. Urban	29080 Hansville Road N. E. Kingston, Washington 98346 USA	22 June 1994
J. H. Dastur	1005 N. Bay Front Balboa, California 92662 USA	22 June 1994
Larry L. Worth	2832 203rd S. W. Alderwood Manor, Washington 98036 USA	22 June 1994
Malcolm Hope	16 Rota Place Parnell, Auckland New Zealand	22 June 1994