

| No. 86258 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 FORFEITED BY 1/1/89 STATE Reinstatement Fee: \$114.00 12 PM 9 24 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1990 1. Mailing Address — <i>Please Correct</i> AMCA INTERNATIONAL CONSTRUCTION CORP ROBERT X KELLY Legal Department 2300 One First Union Center Charlotte, NC 28202-6039 | 2. Registered Agent and Office CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Incorporated Under The Laws of MISSISSIPPI NO: 86258 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|---------------|------------------------|------|-------|-----|------------|--------------------------------|--|--|--|------------|--|--|--|--|------------|--------------|------------------------------|---------------|------------|--|-------------|---------------------|-------------|-------|--|----------------|---------------------|-------------|-------|
| 4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See attached list of officers.</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td>R. C. Kelley</td> <td>2300 One First Union Center,</td> <td>Charlotte, NC</td> <td>28202-6039</td> </tr> <tr> <td></td> <td>I. B. Prude</td> <td>6000 Poplar Avenue,</td> <td>Memphis, TN</td> <td>38119</td> </tr> <tr> <td></td> <td>G. J. Lawrence</td> <td>6000 Poplar Avenue,</td> <td>Memphis, TN</td> <td>38119</td> </tr> </tbody> </table> | | | Name | Street or P.O. Address | City | State | Zip | President: | See attached list of officers. | | | | Secretary: | | | | | Directors: | R. C. Kelley | 2300 One First Union Center, | Charlotte, NC | 28202-6039 | | I. B. Prude | 6000 Poplar Avenue, | Memphis, TN | 38119 | | G. J. Lawrence | 6000 Poplar Avenue, | Memphis, TN | 38119 |
| Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President: | See attached list of officers. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | R. C. Kelley | 2300 One First Union Center, | Charlotte, NC | 28202-6039 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | I. B. Prude | 6000 Poplar Avenue, | Memphis, TN | 38119 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | G. J. Lawrence | 6000 Poplar Avenue, | Memphis, TN | 38119 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Engineering and Contracting | 6. I certify that this Annual Report was examined by me and is to the best of my knowledge true, correct and complete. Signature <u>B. Bernard Burns, Jr.</u> Name (Typed or Printed) B. Bernard Burns, Jr. Date <u>2/8/91</u> Title Vice President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

AMCA INTERNATIONAL CONSTRUCTION CORPORATION

Officers

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|------------------------|--------------------------|---|
| Irvin B. Prude | President | Suite 437 6000 Poplar Avenue Memphis, TN 38119 |
| Travis E. Staub | Executive Vice President | 353 North Gloster Street Tupelo, MS 38801-3696 |
| B. Bernard Burns, Jr. | Vice President | 2300 One First Union Center 301 South College Street Charlotte, NC 28202-6039 |
| Steven L. Johnson | Vice President | Lakeside Center, Suite 400 6279 Tri-Ridge Boulevard Cincinnati, OH 45140 |
| Robert P. Norton | Vice President | Suite B, 309 McLaws Circle Williamsburg, VA 23185 |
| Daniel D. Steele | Vice President | 353 North Gloster Street Tupelo, MS 38801-3696 |
| John C. Strayer | Vice President | Lakeside Center, Suite 400 6279 Tri-Ridge Boulevard Cincinnati, OH 45140 |
| Gerald M. Stubblefield | Vice President | 202 South Spring Street Fulton, MS 38843 |
| Lloyd B. Williams | Vice President | 102 Interstate Park Drive Montgomery, AL 36109-5499 |
| Warren T. Windle | Vice President | Lakeside Center, Suite 400 6279 Tri-Ridge Boulevard Cincinnati, OH 45140 |
| Richard L. Magee | Secretary | 2300 One First Union Center 301 South College Street Charlotte, NC 28202-6039 |
| Robert E. Drury | Treasurer | 2300 One First Union Center 301 South College Street Charlotte, NC 28202-6039 |