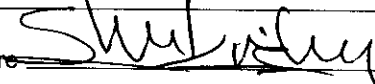


<b>No. C 102050</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2001</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable BALLARD CONSTRUCTION, INC. EMBRY L FANTOZZI 1216 FORTNA AVE  WOODLAND, CA 95776	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached.

5. Organized Under the Laws of:  CALIFORNIA C 102050	6.  Signature _____ Date <u>05/29/01</u> Title: _____ Name <small>(Typed or Printed)</small> <u>Steve Knightley</u> <del>XXXX</del> <u>Vice President</u>
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Issued 03/01/2001

**Do Not Tape or Staple**

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**BALLARD CONSTRUCTION, INC.  
CORPORATE OFFICERS  
and  
BOARD OF DIRECTORS**

**Craig A. Fantozzi**

President  
Director

**Rex E. Owings**

Vice President  
Director

**Steven S. Knightley**

Vice President  
Secretary

**Pipeline & Mechanical Construction / Corrosion Control**

1216 Fortna Avenue Woodland, CA 95776-5905

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