

No. 58263

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1992

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address — Please Correct If Not Correct

BAC+PRITCHARD, INC.
44TH FL., BLVD. TOWERS SQ.
205 NORTH MICHIGAN AVENUE

CHICAGO

IL 60601 0000

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of DE

NO: 58263

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

**SEE
SCHEDULE
ATTACHED**

5. Nature of Business

Sale and erection of
cooling towers.

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)

J. E. Paluch
J. E. Paluch

Date

Title

10-2-92
Asst. Treasurer

BAC-PRITCHARD, INC.
OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>APPOINTMENT</u>	<u>ADDRESS</u>
Matthew J. McKenna President	10/01/90	203 St. Andrews Road Severna Park, MD 21146
William D. McCloskey Executive Vice President	04/11/80	2200 Old Frederick Road Catonsville, MD 21228
Edward N. Schinner Senior Vice President	05/20/91	6615 Blackwatch Lane Highland, MD 20777
Byron D. Speice Vice President Operations	05/20/91	3901 Spring Meadow Drive Ellicott City, MD 21043
John F. Carroll Vice President of Marketing	03/24/92	448 Croxton Ct. Severna Park, MD 21146
Nelson T. Smith Vice President and General Manager	04/12/76	3612 Cragmoor Road Ellicott City, MD 21043
James J. Willmott Regional Vice President	03/24/92	5343 Five Fingers Way Columbia, MD 21045
Thomas C. Berg Secretary	03/15/88	18345 S. Marshfield Avenue Homewood, IL 60430
Edward J. Brosius Assistant Secretary	03/24/92	17333 Valley Forge Drive Tinley Park, IL 60477
Christian F. Vissers Assistant Secretary	12/07/79	3769 Plum Spring Lane Ellicott City, MD 21043
Howard R. Murray Treasurer	05/01/91	1625 Imperial Circle Naperville, IL 60563
Robert W. S. West Controller, Assistant Treasurer and Assistant Secretary	05/01/91	3821 Palmetto Ct. Ellicott City, MD 21043
James E. Paluch Assistant Treasurer	05/20/85	17 Cedar Creek Court Palos Heights, IL 60463
Jerry D. Price Assistant Treasurer	07/01/90	868 Rockbridge Drive Naperville, IL 60540

03/24/92

BAC-Pritchard, Inc.
Officers and Directors

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<u>DIRECTORS</u>	<u>APPOINTMENT</u>	<u>ADDRESS</u>
Gordon R. Lohman	03/15/89	97 Brinker Road Barrington Hills, IL 60010
Thomas C. Berg	03/24/92	18345 S. Marshfield Avenue Homewood, IL 60430
Matthew J. McKenna	12/07/79	203 St. Andrews Road Severna Park, MD 21146
Charles J. Bardo	03/24/92	4901 Westbriar Fort Worth, TX 76109
Fred D. Griffith, Jr.	03/24/92	3232 Tex Boulevard Fort Worth, TX 76116
Dewey P. Thompson	03/24/92	3121 Waterside Drive Fort Worth, TX 76120
Jesse Q. Seawell III	03/24/92	Route 2, Box 87B Alledo, TX 76008
Toby L. Daley	03/24/92	5028 Ridgeview Ct. Fort Worth, TX 76180
John F. Decker	03/24/92	8828 Random Road Fort Worth, TX 76179

03/24/92