

No. **C 143522**

Due no later than April 30, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HDR DESIGN-BUILD, INC.
8404 INDIAN HILLS DR
OMAHA, NE 68114 4049

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

NEBRASKA
C 143522

6.

Signature

Wendy L. Lacey

Date **4/26/05**

Name (typed or
printed)

Wendy L. Lacey

Title **Treasurer**

Issued 02/01/2005

Do Not Tape or Staple

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HDR Design-Build, Inc.
FID #47-0793233

Directors / Officers

Residence Address

Richard R. Bell
Director

12941 Lafayette Ave
Omaha, NE 68154

Douglas E. Lisak, Director
President and Chief
Operating Officer

14831 Benson
Overland Park, KS 66221

James H. Suttle, Director
and Executive Vice President

6054 Country Club Oaks Place
Omaha, NE 68152

Raymond W. Flanagan
Vice President

2102 Whitlock Place
Dover, FL 33527

Richard L. Glassen
Vice President

1234 Greylyn Drive
Charlotte, NC 28226

David W. Grey
Vice President

6750 Fox Ridge Circle
Davidson, NC 28036

Paul B. Smith
Vice President

14112 Dearborn
Overland Park, KS 66223

Richard W. Wechtenhiser
Vice President

10930 Cherry Street
Kansas City, MO 64131

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122

2005 APR 29 PM 9:08
STATE OF IOWA