

No. C 120754 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable STONE & WEBSTER CONSTRUCTION COMPAN 245 SUMMER ST BOSTON, MA 02210	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> 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
PRESIDENT:	DONALD G. STOKES	245 SUMMER ST,	BOSTON,	MA	02210
SECRETARY:	JAMES P. JONES				
DIRECTORS:	JAMES P. JONES				
	THOMAS L. LANGFORD				
	DONALD G. STOKES				

5. Organized Under the Laws of: DELAWARE C 120754	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black;">Signature </td> <td style="border-bottom: 1px solid black;">Date 9/29/00</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Name (Typed or Printed) THOMAS L. LANGFORD</td> <td style="border-bottom: 1px solid black;">Title: XXXX DIRECTOR</td> </tr> </table>	Signature	Date 9/29/00	Name (Typed or Printed) THOMAS L. LANGFORD	Title: XXXX DIRECTOR
Signature	Date 9/29/00				
Name (Typed or Printed) THOMAS L. LANGFORD	Title: XXXX DIRECTOR				