

No. **C 66376**

**Due no later than Apr 30, 2001
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

RUST CONSTRUCTORS INC.
Attn: Terry White
~~720 PARK BLVD~~

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

100 Corporate Parkway
~~BOISE, ID 83712-0804~~
Birmingham, AL 35242

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

Please see attached list of officers and directors.

5. Organized Under the Laws of:

DELAWARE
C 66376

6.

Signature

Craig G. Taylor

Date

02/21/2001

Name (Typed or Printed)

Craig G. Taylor

Title:

~~Time~~
XXXX

Asst. Secretary

Issued 02/01/2001

Do Not Tape or Staple

3713

Directors, Officers Report

Rust Constructors Inc.

February 21, 2001

DIRECTORS

Reed Noel Brimhall **Director**
Effective: November 02, 2000
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

R Montgomery Glover **Director**
Effective: November 02, 2000
Primary Address: Rust Constructors, Inc.
100 Corporate Parkway
Birmingham, AL 35242

Richard Dennis Parry **Director**
Effective: November 02, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

EXECUTIVE OFFICERS

OFFICERS

R Montgomery Glover **President and Chief Executive Officer**
Effective: July 08, 2000
Primary Address: Rust Constructors, Inc.
100 Corporate Parkway
Birmingham, AL 35242

Frank Shane Finlayson **Vice President and Treasurer**
Effective: July 07, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

John F. Wall, III **Vice President, Secretary and General Counsel**
Effective: July 08, 2000
Primary Address: 100 Corporate Parkway
Birmingham, AL 35244

Kenneth Lamon Harbor **Vice President - Finance, Controller and Assistant Treasurer**
Effective: July 08, 2000
Primary Address: 100 Corporate Parkway
Birmingham, AL 35242

James Frederick Hilgers **Vice President - Construction Support Services**
Effective: July 08, 2000
Primary Address: 100 Corporate Parkway
Birmingham, AL 35244

Leonard Raymond Layne **Vice President**

Rust Constructors Inc.

Effective: July 08, 2000

Primary Address: 100 Corporate Parkway
Birmingham, AL 35242-2928

N Tucker Mattox

Vice President - Government Contracts

Effective: July 08, 2000

Primary Address: 100 Corporate Parkway
Birmingham, AL 35242

Jerry Lee Purcell

Vice President - Business Development

Effective: July 08, 2000

Primary Address: None given

Terry Kay Eller

Assistant Secretary

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry

Assistant Secretary

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Craig Gerald Taylor

Assistant Secretary

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Lisa Hamric Ross

Assistant Treasurer

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729