

No. C 115402	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DOPPELMAYR USA, INC. 14452 W 44TH AVE GOLDEN, CO 80403	3. <u>New</u> Registered Agent Signature																																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																									
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<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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5. Organized Under the Laws of: COLORADO C 115402			6. Signature <u>Kathleen M. Pearson</u> Name (Typed or Printed) <u>KATHLEEN M. PEARSON</u> Date <u>4/18/01</u> Title: <u>SEC. TREAS.</u>																																						