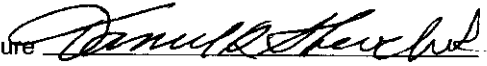


No. C 122687	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
	MALCOLM PIRNIE, INC. CORPORATION PO BOX 751 WHITE PLAINS, NY 10602		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;"> <thead> <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> </thead> <tbody> <tr> <td colspan="6" style="padding: 20px;">See attached schedule.</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached schedule.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached schedule.															
5. Organized Under the Laws of: NEW YORK C 122687	6. Signature  Date <u>2/26/02</u> Name <small>(Typed or Printed)</small> <u>DANIEL R SHEVCHIK</u> Title Vice President														

Malcolm Pirnie, Inc.
 FID # 13-2653703
Officer & Director Information

Name	Title	Off	Dir	Business Location
John R. Amend	Vice President	Y	N	40 Centre Drive, P.O. Box 1938, Buffalo, NY 14219-0138
Philip Barnett	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
John J. Batten	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Jeffrey R. Bennett	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Robert E. Bolton	Vice President	Y	N	325 Chestnut Street, Suite 610, Philadelphia, PA 19106-2605
Paul A. Boord	Vice President	Y	N	500 Edgewater Drive, Wakefield, MA 01880
Richard P. Brownell	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Gerard P. Cavaluzzi	Vice President & Counsel	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
David S. Cerrato	Vice President	Y	N	1715 East 9th Avenue, Tampa, FL 33605
Gary C. Cline	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114
James B. Conboy	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
William P. Dee	President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Anthony Della Valle	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Eric T. Dodge	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
David N. Ellis	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Richard S. Erhardt	Vice President	Y	N	8440 Woodfield Crossing Boulevard, Suite 175, Indianapolis, IN 46240-4300
Paul L. Findley	Vice President	Y	N	1902 Wright Place, Suite 180, Carlsbad, CA 92008-6528
John H. Foster	Chairman Emeritus	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Jerry L. Frieling	Vice President	Y	Y	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
David W. Harris	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Dennis J. Hayes	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Richard E. Herriott	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Robert S. Johnston	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Stuart E. Kantor	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Michael Kavanaugh	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Jeffrey K. Kracht	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
William P. Kraekel	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Thomas J. Lane	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Jackson Heights, NY 11370
Jeffrey M. Lauria	Vice President	Y	Y	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Joseph A. Lauria	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Daniel J. Loewenstein	Vice President	Y	N	15 Cornell Road, Latham, NY 12110-1402
James H. Martinez	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Gregory P. Matthews	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
S. Lynn Mays	Vice President	Y	Y	1700 West Loop South, Suite 950, Houston, TX 77027-3006
Harry E. Myers Jr.	Vice President	Y	N	2970 Cottage Hill Road, Suite 106, Mobile, AL 36616
James P. Noonan	Vice President	Y	N	11832 Rock Landing Drive, Suite 400, Newport News, VA 23606-4206
Ronald M. Ollie	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Douglas M. Owen	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Patricia A. Pasquini	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
W. Scott Phillips	Vice President	Y	N	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
Robert L. Pillsbury	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Hy Pomerance	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Richard J. Pope	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Jack A. Renfro	Vice President	Y	N	12221 Merit Drive, Suite 1170, Dallas, TX 75251-2216
Terry A. Ritter	Vice President	Y	N	1500 Abbott Road, Suite 210, East Lansing, MI 48823-1900
Millard P. Robinson	Vice President	Y	N	11832 Rock Landing Drive, Suite 400, Newport News, VA 23606-4206
William Gary Rogers	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Robert J. Schneider	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Stephen C. Schwarz	Vice President	Y	N	1100 Lee Wagener Boulevard, Suite 320, Ft. Lauderdale, FL 33315-3567
Bruce W. Schwenneker	Vice President	Y	N	11832 Rock Landing Drive, Suite 400, Newport News, VA 23606-4206
Daniel R. Shevchik	VP Fin, Sec & Treasurer	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
David A. Smith	Vice President	Y	N	40 Centre Drive, P.O. Box 1938, Buffalo, NY 14219-0138
Michael T. Sobczak	Vice President	Y	Y	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Kenneth E. Spiker	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Richard W. Stahr	Vice President	Y	N	201 McCullough Drive, Suite 380, Charlotte, NC 28262-3386
John J. Stankunas	Vice President	Y	Y	104 Corporate Park Drive, White Plains, NY 10602

Malcolm Pirnie, Inc.
FID # 13-2653703
Officer & Director Information

<u>Name</u>	<u>Title</u>	<u>Off</u>	<u>Dir</u>	<u>Business Location</u>
James C. Stouch	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
James F. Strandberg	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Peter C. Talbot	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Raul A. Torres	Vice President	Y	N	104 Corporate Park Drive, White Plains, NY 10602-0751
Glen E. Vogel	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Jackson Heights, NY 11370
Robert J. Warren	Vice President	Y	N	10100 Reunion Plaza, Suite 875, San Antonio, TX 78216-4159
Garret P. Westerhoff	Chairman & CEO	Y	Y	104 Corporate Park Drive, White Plains, NY 10602-0751
Peter Witko	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Donald J. Wuerdeman	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Jackson Heights, NY 11370
Kenneth L. Zacharias	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114