

No.	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To  <b>Secretary of State          Room 203, Statehouse          Boise, ID 83720</b>  <b>** FINAL NOTICE **          NO FEE REQUIRED</b>	1. Mailing Address - Please Correct If Not Correct BURKE COMPANY (THE) ROBERT J. BOYD 2655 CAMPUS DRIVE  SAN MATEO CA 94402 0000	CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83702  3. Incorporated Under The Laws of NO: 093643

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:  
 Secretary:  
 Directors:

LIST ATTACHED

5. Nature of Business *SALES AND  
 RENTALS OF CONCRETE FORMING  
 EQUIPMENT, ERECTION AND  
 DISMANTLING OF SCAFFOLDING*

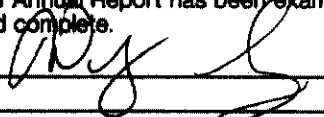
6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title



10/8/91

ASST SECRETARY

**THE BURKE COMPANY  
OFFICERS & DIRECTORS  
MAY 31, 1991**

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>President &amp; CEO, Director</b>	<b>L. Barry Thomson</b>	<b>4810 Dufferin Street Downsview (Toronto), Ontario Canada M3H 5S8</b>
<b>Secretary-Treasurer</b>	<b>Thomas A. Bond</b>	<b>4810 Dufferin Street Downsview (Toronto), Ontario Canada M3H 5S8</b>
<b>Executive Vice President</b>	<b>Eldon H.N. Spurrell</b>	<b>4810 Dufferin Street Downsview (Toronto), Ontario Canada M3H 5S8</b>
<b>Senior Vice President</b>	<b>P. E. (Ned) Rowe</b>	<b>2655 Campus Drive, Suite 100 San Mateo, California 94403</b>
<b>Senior Vice President</b>	<b>Jack Hardt</b>	<b>11601 Edmonston Road Beltsville, Maryland 20705</b>
<b>Divisional Vice President</b>	<b>Trevor A. Gosney</b>	<b>9103 East Alameda Road Houston, Texas 77054</b>
<b>Assistant Secretary</b>	<b>Wendy Shinazy</b>	<b>2655 Campus Drive, Suite 100 San Mateo, California 94403</b>
<b>Director</b>	<b>Elvio L. DelZotto</b>	<b>4800 Dufferin Street Downsview (Toronto), Ontario Canada M3H 5S8</b>