

**Due no later than Oct 31, 2002
Annual Report Form**

No. **C 56594**

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

TURNER CONSTRUCTION COMPANY
TAX DEPARTMENT
~~375 HUDSON STREET~~

901 Main street
Suite 4900
~~NEW YORK, NY 10014~~ Dallas, TX 75202

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

President Robert E Fee 375 Hudson St.

Secretary Lori Willoy 901 Main St.

Directors Please see Attachment

Street or P.O. Address

City

State

Zip

New York

NY

10014

Dallas

TX

75202

901 Main St

Suite 4900

Dallas 75202

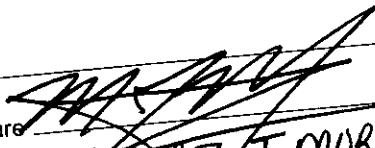
5. Organized Under the Laws of:

NEW YORK
C 56594

6.

Signature

Name (Typed or Printed)


MICHAEL J MURPHY

Date

10-29-02

Title

VP & CONTROLLER

Do Not Tape or Staple

MTM

August 02, 2002

DIRECTORS, OFFICERS AND COMMITTEES

Directors of The Turner Corporation

Bernhard H. Buerklin, Ph.D.

Robert E. Fee

Dr. Hans-Peter Keitel

Hans-Wolfgang Koch

Thomas C. Leppert

G. Jeffrey Records, Jr.

Dr. Karl Rönnerberg

John O. Whitney