

No. C121376	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX KENT DAY 485 E BAYBROOK CT #100 BOISE ID 83706																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct LIBERTY CONTRACTORS RETRO GR CHARLES E LUNDEEN PO BOX 4400 PORTLAND OR 97208 4400		3. Organized Under the Laws of: OR C121376																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☒ Managers or ☐ Members (check one)																																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President & Director</td> <td>Stuart A. Hall</td> <td>P.O. Box 4400</td> <td>Portland</td> <td>OR</td> <td>97208-4400</td> </tr> <tr> <td>Secretary & Director</td> <td>David A. Davidson</td> <td>P.O. Box 4400</td> <td>Portland</td> <td>OR</td> <td>97208-4400</td> </tr> <tr> <td>Director</td> <td>John R. Galbraith</td> <td>P.O. Box 4400</td> <td>Portland</td> <td>OR</td> <td>97208-4400</td> </tr> <tr> <td>Director</td> <td>James E. McKittrick, Jr.</td> <td>P.O. Box 4400</td> <td>Portland</td> <td>OR</td> <td>97208-4400</td> </tr> <tr> <td>Director</td> <td>Antonio C. Ferronato</td> <td>P.O. Box 4400</td> <td>Portland</td> <td>OR</td> <td>97208-4400</td> </tr> <tr> <td>Director</td> <td>Charles E. Lundeen</td> <td>P.O. Box 4400</td> <td>Portland</td> <td>OR</td> <td>97208-4400</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President & Director	Stuart A. Hall	P.O. Box 4400	Portland	OR	97208-4400	Secretary & Director	David A. Davidson	P.O. Box 4400	Portland	OR	97208-4400	Director	John R. Galbraith	P.O. Box 4400	Portland	OR	97208-4400	Director	James E. McKittrick, Jr.	P.O. Box 4400	Portland	OR	97208-4400	Director	Antonio C. Ferronato	P.O. Box 4400	Portland	OR	97208-4400	Director	Charles E. Lundeen	P.O. Box 4400	Portland	OR	97208-4400
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5. Signature of New Registered Agent		6. Signature Date <u>August 2, 1999</u> Name (Typed or Printed) <u>David A. Davidson</u> Title <u>Secretary</u>																																											

ISSUED: 07-03-1999

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