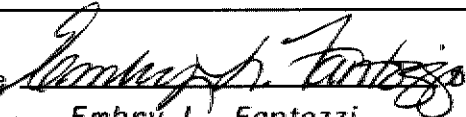
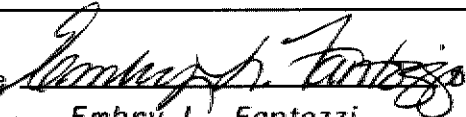
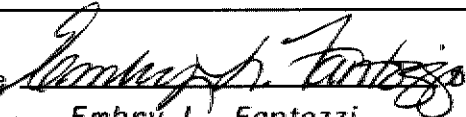


No. C102050	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BALLARD CONSTRUCTION, INC. EMBRY L FANTOZZI 1216 FORTNA AVE WOODLAND CA 95776		CT CORPORATION SYSTEM 300 N 6TH ST ROISE ID 83701 3. Organized Under the Laws of: CA C102050							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> <p style="text-align:center"><i>Please refer to attached list</i></p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. <table border="0" style="width:100%"> <tr> <td>Signature </td> <td>Date <u>7/31/97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Embry L. Fantozzi</u></td> <td>Title <u>President</u></td> </tr> </table>			Signature 	Date <u>7/31/97</u>	Name (Typed or Printed) <u>Embry L. Fantozzi</u>	Title <u>President</u>		
Signature 	Date <u>7/31/97</u>									
Name (Typed or Printed) <u>Embry L. Fantozzi</u>	Title <u>President</u>									

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

7319

**BALLARD CONSTRUCTION, INC.
CORPORATE OFFICERS AND DIRECTORS**

7/31/97



Embry L. Fantozzi *Chief Executive Officer
Chief Financial Officer
President
Assistant Secretary
Director*

*1216 Fortna Avenue
Woodland, CA 95776*

Craig A. Fantozzi *Senior Vice President
Director*

*1216 Fortna Avenue
Woodland, CA 95776*

Rex E. Owings *Vice President
Director*

*1216 Fortna Avenue
Woodland, CA 95776*

Christopher J. Ronco *Director
Secretary*

*1216 Fortna Avenue
Woodland, CA 95776*

Michael G. Dickerson *Director*

*1216 Fortna Avenue
Woodland, CA 95776*

Louis N. Kirby *Director*

*1216 Fortna Avenue
Woodland, CA 95776*

Barry Evergettis *Director*

*1216 Fortna Avenue
Woodland, CA 95776*