

INSTRUCTIONS ON REVERSE SIDE

No. 78831	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 706 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Mailing Address - Please Correct If Not Correct HDR ENGINEERING, INC. TAX DEPARTMENT 8404 INDIAN HILLS DRIVE OMAHA NE 68114	BOISE ID 83701 3. Incorporated Under The Laws of NE NO: 78831

4. Names and Addresses of Officers and Directors

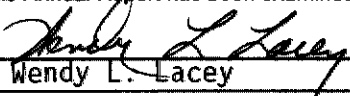
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Richard R. Bell	12941 Lafayette Ave	Omaha	NE	68154
Secretary:	Louis J. Pachman	5008 Chicago St	Omaha	NE	68132
Directors:	Richard R. Bell	12941 Lafayette Ave	Omaha	NE	68154
	James K. Haney	6001 Travis Woods Cove	Austin	TX	78734
	Dale E. McMichael	15233 Wild Wings	Minnetonka	MN	55345
	James H. Suttle	3802 N 95th St	Omaha	NE	68134
	Gary L. Bleeker	4816 118th Ave NE	Kirkland	WA	98033

5. Nature of Business

Engineering Services

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



Date

Name (Typed or Printed)

Wendy L. Lacey

Title

Asst Treasurer

HDR Engineering, Inc.
8404 Indian Hills Drive
Omaha, Nebraska 68114

Directors and Officers

Francis Jelensperger, <u>Director</u>	503 Timber Lake Drive Southlake, TX 76092
Richard R. Bell, <u>Director</u> , President and Chief Executive Officer	12941 Lafayette Avenue Omaha, NE 68154
James K. Haney, <u>Director</u> and Executive Vice President	6001 Travis Woods Cove Austin, TX 78734
Dale E. McMichael, <u>Director</u> and Executive Vice President	15233 Wild Wings Minnetonka, MN 55345
James H. Suttle, <u>Director</u> and Executive Vice President	3802 North 95th Street Omaha, NE 68134
Gary L. Bleeker, <u>Director</u> and Senior Vice President	4816 118th Ave., N.E. Kirkland, WA 98033
Henry H. Benjes, Jr. Executive Vice President	7312 Williamswood Dallas, TX 75252
Franklin A. Borchardt Executive Vice President	206 West Waring Valley, NE 68064
Jay A. Campbell Executive Vice President	5524 30th Street N.W. Washington, DC 20015
William M. Dowd Executive Vice President	12850 Binney Street Omaha, NE 68164
William F. Ettlich Executive Vice President	3417 Strolling Hills Rd. Cameron Park, CA 95682

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Other States: C T Corporation System