

No. C 134022		Due no later than May 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable HDR CONSTRUCTION CONTROL CORPORATIO 8404 INDIAN HILLS DR OMAHA, NE 68114		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">See Attached List</td></tr></tbody></table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
See Attached List																	
5. Organized Under the Laws of: NEBRASKA C 134022		6.															
		Signature <u>Wendy L. Lacey</u>		Date <u>5/20/08</u>													
		Name (Typed or Printed) <u>Wendy L. Lacey</u>		Title <u>Treasurer</u>													

Issued 03/03/2008

Do Not Tape or Staple

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HDR Construction Control Corporation
FEIN # 47-0741232

Officers and Directors

Residence Address

George A. Little, Director
Chairman of the Board

2802 N. 160th Street
Omaha, NE 68116

Eric L. Keen, Director
Chief Executive Officer

3867 S. 175th Ave.
Omaha, NE 68130

Brent R. Felker, Director
Executive Vice President

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Aliso Viejo, CA 92656

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Senior Vice President

217 E. Leisure Lane
Phoenix, AZ 85086

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12 Cottdale Road
Austin, TX 78738

Eugene N. Balter
President

13722 Wilkes Drive
Tampa, FL 33618

Terence C. Cox
Chief Financial Officer

604 S 249th Circle
Omaha, NE 68069

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Executive Vice President

1765 30th Avenue NE
Issaquah, WA 98029

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Executive Vice President

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Corpus Christi, TX 78418

William H. Wadsworth
Executive Vice President

3115 Fair Oaks Avenue
Tampa, FL 33611

William E. Bennett, Jr.
Senior Vice President

27065 Santa Susana
Mission Viejo, CA 92691

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Senior Vice President

407 Barbara Lane
Tampa, FL 33629

Jay A. Campbell
Senior Vice President

5524 30th Street NW
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Paul E. Cooke
Senior Vice President

10101 Bayart Way
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Officers and Directors

Residence Address

Daniel D. Costello
Senior Vice President

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Senior Vice President

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Oakmont, PA 15139

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Senior Vice President

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Anchorage, AK 99502

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Vice President

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Vice President

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Charlotte, NC 28269

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Vice President

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Weirton, WV 26062

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Secretary

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Omaha, NE 68132

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Assistant Secretary

12954 Browne Circle
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122

Alan G. Oleson
Asst. Treasurer

16637 Olive Street
Omaha, NE 68136