


<b>No. C 80903</b>	<b>Due no later than Mar 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE, ID 83701</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>DILLINGHAM CONSTRUCTION N.A., INC.</b>  P. O. BOX 1089  PLEASANTON, CA 94566	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John T. Capener</td> <td>5960 Inglewood Dr.</td> <td>Pleasanton, CA</td> <td></td> <td>94588</td> </tr> <tr> <td>Secretary</td> <td>Dennis P. Haist</td> <td>5960 Inglewood Dr.</td> <td>Pleasanton, CA</td> <td></td> <td>94588</td> </tr> <tr> <td>Director</td> <td>Donald E. Sundgren</td> <td>5960 Inglewood Dr.</td> <td>Pleasanton, CA</td> <td></td> <td>94588</td> </tr> <tr> <td>Director</td> <td>John T. Capener</td> <td>5960 Inglewood Dr.</td> <td>Pleasanton, CA</td> <td></td> <td>94588</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>	President	John T. Capener	5960 Inglewood Dr.	Pleasanton, CA		94588	Secretary	Dennis P. Haist	5960 Inglewood Dr.	Pleasanton, CA		94588	Director	Donald E. Sundgren	5960 Inglewood Dr.	Pleasanton, CA		94588	Director	John T. Capener	5960 Inglewood Dr.	Pleasanton, CA		94588
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>NEVADA</b>  <b>C 80903</b> </div>	6. Signature  Date <u>2/13/01</u> Title: <u>Secretary</u> Name <small>(Typed or Printed)</small> <u>Dennis P. Haist</u> <del>XXXX</del>																															