

No. 159331	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 AUG 15 PM 10 57	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																					
	1. Mailing Address — Please Correct 159331																							
	DE LEUW, CATHER L COMPANY J.C. LOCKWOOD 1133 15TH ST., NW RM. 823 WASHINGTON, D.C. 20005		3. Incorporated Under The Laws of STATE OF ILLINOIS																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">Please see attached list.</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	Please see attached list.				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:	Please see attached list.																							
Secretary:																								
Directors:																								
5. Nature of Business Engineering and Planning	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>James C. Lockwood</i></td> <td>Date</td> <td>8/10/88</td> </tr> <tr> <td>Name</td> <td>James C. Lockwood</td> <td>Title</td> <td>Secretary</td> </tr> </table>				Signature	<i>James C. Lockwood</i>	Date	8/10/88	Name	James C. Lockwood	Title	Secretary												
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AUG 16 1988

ENTERED

	<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	
	David S. Gadney President & Director	1133 15th Street, NW Washington, DC 20005-2701	342 River Oaks Road Memphis, Tennessee 38119	
A. F	Robert S. O'Neil Senior Vice President & Director	1133 15th Street, NW Room 841 Washington, DC 20005-2701	8713 Sleepy Hollow Lane Potomac, Maryland 20854	
B. \	Gene M. Randich Senior Vice President & Director	525 West Monroe Street Chicago, Illinois	4636 West 100th Place Oak Lawn, Illinois 60453	1 office a make
C. \	Joseph Volpe, Jr. Director	1133 15th Street, NW Room 810 Washington, DC 20005-2701	1168 Old State Court McLean, Virginia 22307	
D. \	Richard P. Howell Vice President	1133 15th Street, NW, Room 724 Washington, DC 20005-2701	15205 Hannans Way Rockville, Maryland 20853	untant,
E. F	Ralph E. Jackson Vice President	1100 Stout Street, Suite 1200 Denver, Colorado 80204-2064	5195 E. 11th Avenue Denver, Colorado 80222	
	Rex C. Leathers Vice President	One Gateway Center, Suite 252 426 North 44th Street Phoenix, Arizona 85008	1117 West Peninsula Drive Gilbert, Arizona 85234	
	Gustav Leonard, Jr. Vice President	600 5th Street, NW Washington, DC 20001	4208 Braeburn Drive Fairfax, Virginia 22032	
	James C. Lockwood Legal Counsel & Secretary	1133 15th Street, NW, Room 823 Washington, DC 20005-2701	7012 Ashbury Drive Springfield, Virginia 22111	