

No. C100299	Annual Report Form 1996 Due No Later Than November 30,		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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST													
	PCL CIVIL CONSTRUCTORS, INC. GARY BASHER DWAYNE L. HOSTYN 2000 S COLORADO BLVD #400 200 DENVER CO 80222		BOISE ID 83701 3. Organized Under the Laws of: CO C100299													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHMENT #1</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHMENT #1					
Office held	Name	Street or P.O. Address	City	State	Zip											
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5. NATURE OF BUSINESS GENERAL CONTRACTOR/LARGE CIVIL PROJECTS	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 <u>Dwayne L. Hostyn</u></td> <td>Date <u>OCTOBER 25, 1996</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>DWAYNE L. HOSTYN</u></td> <td>Title <u>SECRETARY / TREASURER</u></td> </tr> </table>				Signature <u>Dwayne L. Hostyn</u>	Date <u>OCTOBER 25, 1996</u>	Name (Typed or Printed) <u>DWAYNE L. HOSTYN</u>	Title <u>SECRETARY / TREASURER</u>								
Signature <u>Dwayne L. Hostyn</u>	Date <u>OCTOBER 25, 1996</u>															
Name (Typed or Printed) <u>DWAYNE L. HOSTYN</u>	Title <u>SECRETARY / TREASURER</u>															

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

OFFICERS OF PCL CIVIL CONSTRUCTORS, INC.

TITLE	COMPLETE NAME	COMPLETE BUSINESS ADDRESS	COMPLETE RESIDENCE ADDRESS
PRESIDENT	JAMES P. BENNETT	2000 SOUTH COLORADO BLVD. SUITE 400 DENVER, COLORADO 80222	93 GLENMOOR DRIVE ENGLEWOOD, COLORADO 80110
ADMINISTRATION MANAGER/ SECRETARY/TREASURER	DWAYNE L. HOSTYN	2000 SOUTH COLORADO BLVD. SUITE 200 DENVER, COLORADO 80222	9766 S. CHANTECLAIR CT. HIGHLANDS RANCH, COLORADO 80126
VICE-PRESIDENT/ DISTRICT MANAGER	ROBERT W. FOUTY	2000 SOUTH COLORADO BLVD. SUITE 200 DENVER, COLORADO 80222	6514 EAST DUTCH CREEK ST. HIGHLANDS RANCH, COLORADO 80126
VICE-PRESIDENT/ DISTRICT MANAGER	JERRY D. HARDER	9900 WEST SAMPLE ROAD SUITE 203 CORAL SPRINGS, FLORIDA 33065	2791 N.W. 112TH AVENUE CORAL SPRINGS, FLORIDA 33065
ADMINISTRATION MANAGER/ ASSISTANT SECRETARY	SCOTT A. TIGHE	9900 WEST SAMPLE ROAD SUITE 203 CORAL SPRINGS, FLORIDA 33065	22465 MIDDLETOWN DRIVE BOCA RATON, FLORIDA 33428
VICE PRESIDENT/ DISTRICT MANAGER	NORMAN C. TENNOCK	1620 WEST FOUNTAINHEAD PKWY SUITE 290 TEMPE, ARIZONA 85282	948 SOUTH LAGOON DRIVE GILBERT, ARIZONA 85233
ADMINISTRATION MANAGER/ ASSISTANT SECRETARY	WALTER K. KONDRATTUK	1620 WEST FOUNTAINHEAD PKWY SUITE 290 TEMPE, ARIZONA 85282	595 WEST STANFORD AVE. GILBERT, ARIZONA 85223

DIRECTORS OF PCL CIVIL CONSTRUCTORS, INC.

COMPLETE NAME	COMPLETE BUSINESS ADDRESS	COMPLETE RESIDENCE ADDRESS
ROBERT W. FOUTY	2000 SOUTH COLORADO BLVD. SUITE 200 DENVER, CO 80222	6514 EAST DUTCH CREEK ST. HIGHLANDS RANCH, COLORADO 80126
JERRY D. HARDER	9900 WEST SAMPLE ROAD SUITE 203 CORAL SPRINGS, FLORIDA 33065	2791 N.W. 112TH AVENUE CORAL SPRINGS, FLORIDA 33065
NORMAN C. TENNOCK	1620 WEST FOUNTAINHEAD PARKWAY SUITE 290 TEMPE, ARIZONA 85282	948 SOUTH LAGOON DRIVE GILBERT, ARIZONA 85233