

No. C 129028 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ANDERSON & WOOD CONSTRUCTION CO., I 2120 LANARK STREET 515 POST OAK BLVD STE 450 MERIDIAN, ID 83642 HOUSTON, TX 77027	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
---	--	---

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	RICHARD A. ANDERSON	1810 E. DUNWOODY	MERIDIAN	ID	83642
CEO	H. DAVID RAMM	6320-B HASKELL	HOUSTON	TX	77007
CFO	WILLIAM W. REYNOLDS	515B HUCKLEBERRY	HOUSTON	TX	77056
Vice-Pres	JOHN F. WOMBELL	335 WESTMINSTER	HOUSTON	TX	77024
Secretary	SANDRA L. ANDERSON	1810 E. DUNWOODY	MERIDIAN	ID	83642
Treasurer					

5. Organized Under the Laws of: DELAWARE C 129028	6. Signature <u>Sandra L. Anderson</u> Date <u>4-19-01</u> Name (Typed or Printed) <u>SANDRA L. ANDERSON</u> Title <u>Sec/Treas.</u> Time XXXX
---	--