

| No. C 139238 | Due no later than May 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|-------------------------------|--|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|------|---------------|-----------------|--------------|----|-------|------------|------------|---------------|-----------|----|-------|--------|--------------|----------------|--------------|----|-------|------------|-----------|----------------|---------|----|-------|-----------|--------------|-----------------|--------------|----|-------|-----------|----------------|-------------------|-----------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | HAWKEYE CONSTRUCTION, INC. 1500 NE GRAHAM RD TROUTDALE, OR 97060 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres</td> <td style="text-align: center;">Wm. Skibitsky</td> <td style="text-align: center;">1701 W. Golf Rd</td> <td style="text-align: center;">Rolling Mdws</td> <td style="text-align: center;">IL</td> <td style="text-align: center;">60008</td> </tr> <tr> <td style="text-align: center;">Vice pres.</td> <td style="text-align: center;">John fluss</td> <td style="text-align: center;">12150 E 112th</td> <td style="text-align: center;">Henderson</td> <td style="text-align: center;">CO</td> <td style="text-align: center;">80640</td> </tr> <tr> <td style="text-align: center;">VP/CFO</td> <td style="text-align: center;">Wm. Koertner</td> <td style="text-align: center;">1701 W Golf Rd</td> <td style="text-align: center;">Rolling Mdws</td> <td style="text-align: center;">IL</td> <td style="text-align: center;">60008</td> </tr> <tr> <td style="text-align: center;">Controller</td> <td style="text-align: center;">John Rust</td> <td style="text-align: center;">4304 S. 131 pl</td> <td style="text-align: center;">Seattle</td> <td style="text-align: center;">WA</td> <td style="text-align: center;">98168</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td style="text-align: center;">Byron Nelson</td> <td style="text-align: center;">1701 W. Golf Rd</td> <td style="text-align: center;">Rolling Mdws</td> <td style="text-align: center;">IL</td> <td style="text-align: center;">60008</td> </tr> <tr> <td style="text-align: center;">ASST Sec.</td> <td style="text-align: center;">James Northrup</td> <td style="text-align: center;">1500 NE Graham Rd</td> <td style="text-align: center;">Troutdale</td> <td style="text-align: center;">OR</td> <td style="text-align: center;">97060</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> | Pres | Wm. Skibitsky | 1701 W. Golf Rd | Rolling Mdws | IL | 60008 | Vice pres. | John fluss | 12150 E 112th | Henderson | CO | 80640 | VP/CFO | Wm. Koertner | 1701 W Golf Rd | Rolling Mdws | IL | 60008 | Controller | John Rust | 4304 S. 131 pl | Seattle | WA | 98168 | Secretary | Byron Nelson | 1701 W. Golf Rd | Rolling Mdws | IL | 60008 | ASST Sec. | James Northrup | 1500 NE Graham Rd | Troutdale | OR | 97060 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Controller | John Rust | 4304 S. 131 pl | Seattle | WA | 98168 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Byron Nelson | 1701 W. Golf Rd | Rolling Mdws | IL | 60008 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 5. Organized Under the Laws of: OREGON C 139238 | 6. Signature <u>Crystal Ebberts</u> Name (Typed or Printed) <u>Crystal Ebberts</u> | | Date <u>3/12/02</u> Title <u>Administrator</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |