

INSTRUCTIONS ON REVERSE SIDE

No. 71118	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct TIC - THE INDUSTRIAL COMPANY R.W. MCKENZIE BOX 774848 STEAMBOAT SPRING CO 80477	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 71118

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	See attached list				
Secretary:					
Directors:					

5. Nature of Business

Industrial Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Peggy F. Barry

Date 07/31/95

Title Corporate Secretary

**TIC - THE INDUSTRIAL COMPANY
LISTING OF OFFICERS AND DIRECTORS**

President & Director

**R. W. McKenzie
430 Anglers Drive
P.O. Box 774848
Steamboat Springs, CO 80477**

**Vice President, Treasurer &
Director**

**J. F. Kissane
1385 Timothy Drive
P.O. Box 880041
Steamboat Springs, CO 80488**

Senior Vice President

**E. J. Vanderwall
609 Meadowbrook Circle
P.O. Box 771709
Steamboat Springs, CO 80477**

Vice President Operations, Director

**Gary B. McKenzie
1476 Robert E. Lee Lane
P.O. Box 774301
Steamboat Springs, CO 80477**

Vice President Subsidiaries & Divisions

**William P. Davis
2001 Lakesprings Way
Dunwoody, GA 30338**

Vice President Technical Services

**Paul Stettner
520 Anglers Drive
P.O. Box 880220
Steamboat Springs, CO 80488**

Vice President Estimating

**John M. Roos
46750 Routt County Road #129
P.O. Box 770218
Steamboat Springs, CO 80477**

Vice President Personnel

**Gary L. Bennett
1770 Timothy Drive
P.O. Box 880669
Steamboat Springs, CO 80488**

Vice President Electrical Division

**Kevin B. Ramsay
1870 Stone Ridge Drive
P.O. Box 772823
Steamboat Springs, CO 80477**

**TIC - THE INDUSTRIAL COMPANY
LISTING OF OFFICERS AND DIRECTORS**

Vice President Pipeline Division	Mark T. Kennedy 44 E. Maple P.O. Box 770803 Steamboat Springs, CO 80477
Vice President Rocky Mountain Region	Ernest Wright 46455 County Road 46 P.O. Box 774986 Steamboat Springs, CO 80477
Vice President Southwest Region	Gunnar Ludwig 315 Anglers Drive P.O. Box 883017 Steamboat Springs, CO 80488
Vice President Business Development	S. Roy Boyd 2089 Ash Canyon Road Carson City, NV 89701
Vice President California Operations	Bradley G. Lawson 7709 Jill Jean Avenue Bakersfield, CA 93308
Vice President Business Development	David Scott 1130 Fairview Drive P.O. Box 772215 Steamboat Springs, CO 80477
Controller, Assistant Secretary	T. D. Rinehart 29325 Owl Drive P.O. Box 771798 Steamboat Springs, CO 80477
Secretary	Peggy F. Barry 543 Pine Street P.O. Box 771572 Steamboat Springs, CO 80477

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