

No. **C 27963**

**Due no later than Jul 31, 2002**

**Annual Report Form**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

**H.B. ZACHRY COMPANY**

P O BOX 240130

SAN ANTONIO, TX 78224

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N. 6TH. ST.

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New 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>
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5. Organized Under the Laws of:

DELAWARE  
C 27963

6.

Signature

(Typed or  
Printed)  
Name

*Joe J. Lozano*  
*Joe J. Lozano*

Date

*7-22-02*

Title

*Senior Vice President*

**H. B. ZACHRY COMPANY AND SUBSIDIARIES  
OFFICERS AND DIRECTORS**

\* H. B. Zachry, Jr.  
Chairman of the Board  
7603 Shadylane Drive  
San Antonio, Tx. 78209

\* Charles Ebrom  
Vice President  
213 Sheffield Place  
San Antonio, Tx. 78213

Ken Oleson  
Senior Vice President  
6 Chitterne Square  
San Antonio, Tx. 78218

\* David S. Zachry  
Group President - Civil Group  
313 Cloverleaf  
San Antonio, Tx. 78209

\* J. P. Zachry  
Advisory Director  
6900 Scotsdale  
San Antonio, Tx. 78209

John G. Berra  
Vice President  
17210 Eagle Star  
San Antonio, Tx. 78248

Gonzalo Ornelas  
Treasurer  
2511 Reston  
San Antonio, Tx. 78232

Edward Bardgett  
Senior Vice President  
15634 Cloud Top  
San Antonio, Tx. 78248

\* John B. Zachry  
President  
One Dorchester  
San Antonio, Tx. 78209

Stephen Hoech  
Vice President  
108 Merry Trail  
San Antonio, Tx. 78232

\* Murray L. Johnston, Jr.  
Vice president/Secretary  
306 Kennedy  
San Antonio, Tx. 78209

Robert J. Kalt  
Senior Vice President  
1210 Hymeadow  
San Antonio, Tx. 78258

\* Joe J. Lozano  
Senior Vice President  
2758 Whisper Path  
San Antonio, Tx. 78230

Tom Hannigan  
Vice President  
13 Chanpion Trail  
San Antonio, Tx. 78258

Kathy Bishop  
Assistant Secretary  
26211 Lame Beaver  
San Antonio, Tx. 78258

Lannetta Knight  
Assistant Secretary  
3702 Skylark  
San Antonio, Tx. 78210

**H. B. ZACHRY COMPANY AND SUBSIDIARIES  
OFFICERS AND DIRECTORS**

Keith Manning  
Senior Vice President  
15446 Escarpment  
San Antonio, Tx. 78203

Steve Zander  
Vice President  
10202 Pine Forest  
Houston, Tx. 77042

Moon Fahel  
Vice President  
1626 Wood Quail  
San Antonio, Tx. 78248

Kirk McDonald  
Vice President  
352 Blue Bonnet Blvd.  
San Antonio, Tx. 78209

Steven Brauer  
Vice President  
1939 E. Lawndale  
San Antonio, Tx. 78209

Stephen Dedman  
Vice President  
14110 Bluff Manor  
San Antonio, Tx. 78216

Ray Wenz  
Vice President  
37 Wolfeton Way  
San Antonio, Tx. 78218

Myrna Montgomery  
Assistant Secretary  
Rt. 1, Box 311  
Device, Tx. 78016

Charlie Poer  
Assistant Secretary  
6019 Ancient Oaks Drive  
Humble, Tx. 77346

Brenda Stille  
Assistant Secretary  
4067 Golf View Drive  
San Antonio, Tx. 78223

Timothy A. Watt  
Assistant Secretary  
14806 Nashwa  
San Antonio, Tx. 78248

Ralph Biediger  
Vice President  
11808 Radcliff Ct.  
San Antonio, Tx. 78253

Jerry Burke  
Vice President  
18603 Surreywood  
San Antonio, Tx. 78258

Fred Lueck  
Vice President, Heavy Constructio  
3203 Sable Creek  
San Antonio, Tx. 78259

Jerry Wiggins  
Vice President  
18862 Calle Cierra  
San Antonio, Tx. 78258

\* Indicates Director