

No. **C 27963**

Due no later than **Jul 31, 2003**
Annual Report Form

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

CT CORPORATION SYSTEM
300 N. 6TH. ST.

BOISE, ID 83701

3. New Registered Agent Signature

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

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

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	David S. Zachry	P.O. BOX 240130	SAN ANTONIO	TX	78224-0130
VP/Controller	Joe J. Lozano	"	"	"	"
Secretary	MURRAY L. Johnston	"	"	"	"

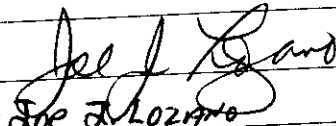
*See attach for additional names
All addresses are the same*

5. Organized Under the Laws of:

DELAWARE
C 27963

6.

Signature



Date

6/30/03

Name (Typed or Printed)

Joe J. Lozano

Title

VP/Controller

Company Summary

H. B. ZACHRY COMPANY

General Corporate Information:

Address:		Co. Type:	Corporation
		Co. Status:	Active
		Subsidiary/Affiliate:	Yes
State Organized:	DE	Parent Co.:	Zachry Construction Corporation
Date Organized:	7/28/1930		
State File No.:	6784	Ann. Mtg. Descr.:	Third Tues. in Nov
Registered Agent:	The Corporation Trust Company	# of Directors:	4
Federal ID #:	74-0998570		

Directors:

Name

Murray L. Johnston, Jr.
 Joe J. Lozano
 David S. Zachry
 H. B. Zachry, Jr.

Committee

Executive Committee
 Executive Committee
 Executive Committee
 Executive Committee

Officers:

Name

H. B. Zachry, Jr.
 David S. Zachry
 John B. Zachry
 Charles Ebrom
 Murray L. Johnston, Jr.
 Joe J. Lozano
 Stephen L. Hoech
 D. Kirk McDonald
 Gonzalo Ornelas
 Steve Zander
 William T. Bennett
 Kathy Bishop
 Barbara L. Johnson
 Myrna Montgomery
 Brenda Stille
 Timothy A. Watt

Title

Chairman of the Board
 President
 Vice President
 Executive Vice President
 Vice President/General Counsel/Secretary
 Vice President/Controller
 Vice President
 Vice President/Finance
 Treasurer
 Vice President
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary