

No. **C 49392**

**Due no later than Apr 30, 2001
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

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

HDR ARCHITECTURE, INC.
WENDY L LACEY
8404 INDIAN HILLS DR

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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

OMAHA, NE 68114

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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See Attached List

5. Organized Under the Laws of:

NEBRASKA
C 49392

6.

Signature

Wendy L Lacey

Date 4/17/01

Name (Typed or Printed)

Wendy L. Lacey

Title: Treasurer

~~Time~~

HDR Architecture, Inc.

ID # C49392

Federal Id #47-0353452

Directors and Officers

Resident Address

Richard R. Bell Director	12941 Lafayette Avenue Omaha, NE 68154
Robert D. Cavigli, Director President	12572 Corbetta Lane Los Altos Hills, CA 94022
Merle S. Bachman, Director Executive Vice President	9004 Pacific Street Omaha, NE 68114
James F. Pine, Director and Executive Vice President	627 North 162 nd Street Omaha, NE 68118
Lynn E. Bonge, Executive Vice President	12324 Deer Hollow Drive Omaha, NE 68154
Ronald G. Hughbanks Executive Vice President	9918 Harney Parkway South Omaha, NE 68114
Dennis Austin Senior Vice President	15216 Pepperwood Drive Omaha, NE 68154
David C. Bechtol Senior Vice President	3100 Batter Sea Lane Alexandria, VA 22309
Bernard Bortnick Senior Vice President	12610 Breckenridge Road Dallas, TX 75230
Robert A. Bracamonte Senior Vice President	693 Saturn Court Foster City, CA 94404
Michael Brenchley Vice President	7311 Winterwood Lane Dallas, TX 75248
William A. Brinkman Vice President	651 Hilary Drive Tiburon, CA 94920
John D. Cameron Senior Vice President	7909 Dewey Omaha, NE 68114
Bruce D. Carpenter Senior Vice President	8202 Moloki Drive Papillion, NE 68046
Michael D. Doiel Senior Vice President	625 Ruskin Drive Elk Grove Village, IL 60007
Patricia Dougherty Senior Vice President	1845 Golden Avenue Mountain View, CA 94040
Vince R. Ellwood Senior Vice President	3629 Big Horn Trail Plano, TX 75075
James D. Franz Senior Vice President	9113 Oakhollow Court Granite Bay, CA 95661

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Bernard J. Gehrki Senior Vice President	14112 Cedar Circle Omaha, NE 68144
Gerald C. Genrich Senior Vice President	1631A Hunting Creek Drive Alexandria, VA 22314
James B. Hohenstein Senior Vice President	16705 Pine Street Omaha, NE 68130
Kenneth B. Larsen Senior Vice President	21305 Greenbrier Drive Elkhorn, NE 68022
John T. Matthies Senior Vice President	5349 Branding Iron Lane Fair Oaks, CA 95628
Gregory J. Mellberg Senior Vice President	4755 Keswick Court San Diego, CA 92130
Thomas A. Moulton Senior Vice President	1200 Larnel Place Los Altos, CA 94024
William J. Naprstek Senior Vice President	606 W. Hartwell Court Altadena, CA 91001
William D. Palmer Senior Vice President	1405 Prince Street Alexandria, VA 22314
Michael S. Roanhaus Senior Vice President	10494 Flora Vista Cupertino, CA 95014
Joseph A. Sather Senior Vice President	10317 Monroe Street Omaha, NE 68127
Bea D. Sennewald Senior Vice President	1101 King Street, Suite 400 Alexandria, VA 22314
Gary A. Spring Senior Vice President	450 Skyline Drive Elkhorn, NE 68022
Earl M. Stahl Senior Vice President	14052 Hillcrest Drive Dallas, TX 75240
Roger P. Stewart Senior Vice President	22214 Via Camino Court Cupertino, CA 95014
C. Steven Surprenant Senior Vice President	7 Stevens Court Rockville, MD 20850
Brian D. Thilliander Senior Vice President	230 South 88 th Street Omaha, NE 68114
Thomas E. Vandever Senior Vice President	935 26 th Street South Arlington, VA 22202-2442

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Resident Address

Kelly B. Vincent Senior Vice President	3977 E. Aspen Hill Court Boise, ID 83706
Binh (Ben) Vinh Senior Vice President	2988 Marshfield Court Elgin, IL 60123
Robert M. West Senior Vice President	3532 Bender Trail Plano, TX 75075
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Edward R. Brooks Vice President	7106 Lakewood Blvd Dallas, TX 75214
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Kevin M. D'Amore Vice President	6115 N. Calle Matamor Tuscon, AZ 85750
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Windom D. (Doug) Fitzgerald Vice President	9122 Pinnacle Circle Windermere, FL 34786
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Daniel Hahn Vice President	1010 N. 63 rd Street Omaha, NE 68132

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<u>Directors and Officers</u>	<u>Resident Address</u>
Terry G. Hoscheid Vice President	14911 Arbor Street Omaha, NE 68144
John C. Hultberg Vice President	2330 Cardinal Lane Garland, TX 75042
Barbara B. Ishikawa Vice President	21576 Laplaya Court Cupertino, CA 95014
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Julian V. Jones Vice President	8536 Towne Manor Court Alexandria, VA 22309
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Barbara J. Lambing Vice President	501 Magnolia Street Half Moon Bay, CA 94019
Michael L. Lawyer Vice President	4834 N. 113 th Street Omaha, NE 68164
Ramesh W. Loharikar Vice President	492 Prairie Knoll Drive Naperville, IL 60565
Clark E. Miller Vice President	660 Ruskin Chicago, IL 60007
Michael J. Moran Vice President	649 Oakdale Drive Plano, TX 75025
Donald F. Olson Vice President	210 Mesa Sunnyvale, TX 75182
Thomas A. (Tony) Ray Vice President	7766 W. Paloma Street Boise, ID 83704
Debra S. Sanders Vice President	10051 Fieldcrest Drive Omaha, NE 68114
Michael S. Smyser Vice President	2360 Tumbletree Way Reston, VA 20191-4408
Ahmad M. Soueid Vice President	3733 Huntly Meadows Lane Alexandria, VA 22306

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Resident Address

Directors and Officers

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Vice President

1106 Curlew
San Antonio, TX 78213

Thomas B. Todd
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Rt. 1 Box 37
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Vice President

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Glenwood, IA 51534

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Bonnie J. Kudron
Assistant Secretary

12954 Browne Circle
Omaha, NE 68164

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122