

No. C 134022

Due no later than May 31, 2003
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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

1. Mailing Address - Correct in this box, if applicable
HDR CONSTRUCTION CONTROL CORPORATION
5404 INDIAN HILLS DR
OMAHA, NE 68114

4. Corporations, Partners and Business Associates of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

NEBRASKA
C 134022

6.

Signature

Wendy L. Lacey

Date

5/20/2003

Name
(Typed or
Printed)

Wendy L. Lacey

Title

Treasurer

HDR Construction Control Corporation

FID #47-0741232

File Number: C134022

Officers and Directors

Residence Address

Eric L. Keen, Director
President

25551 Chimera Drive
Mission Viejo, CA 92692

William M. Dowd,
Director

12850 Binney Street
Omaha, NE 68164

George A. Little, Director
and Executive Vice President

2802 N. 160th Street
Omaha, NE 68116

William H. Wadsworth, Director
and Senior Vice President

3115 Fair Oaks Avenue
Tampa, FL 33611

Paul A. Bowdoin
Senior Vice President

407 Barbara Lane
Tampa, FL 33629

Jay A. Campbell
Senior Vice President

5525 30th Street NW
Washington, DC 20015

Paul E. Cooke
Senior Vice President

10101 Bayart Way
Huntersville, NC 28078

Daniel D. Costello
Senior Vice President

11406 Ashbury Circle N.
Champli, MN 55316

Ralph W. Gilbert, Jr.
Senior Vice President

1000 Wade Lane
Oakmont, PA 15139

James W. Hess
Senior Vice President

11722 E. Desert Vista
Scottsdale, AZ 85255

Duane A. Hippe
Senior Vice President

8295 Opal Drive
Anchorage, AK 99502

William H. Raleigh
Senior Vice President

4805 S. 167th Avenue
Omaha, NE 68135

Laurie L. Roden
Senior Vice President

320 West Taro Lane
Phoenix, AZ 85027

Ernest A. Dozzi
Vice President

10224 Hanover Hollow
Charlotte, NC 28210

Mara R. Foley
Vice President

4071 N. Bayou Lane
Boise, ID 83703

HDR Construction Control Corporation

FID #47-0741232

File Number: C134022

Officers and Directors

Residence Address

Oliver T. Harding
Vice President

1991 Poppywood Avenue
Henderson, NV 89012

Steve M. House
Vice President

940 Saratoga Drive NE
Rio Rancho, NM 87124

Douglas P. Jackson
Vice President

3416 Birchwood Lane SW
Rochester, MN 55902

Michael V. Loo
Vice President

2162 W. Enfield Way
Chandler, AZ 85248

Scott L. Vay
Vice President

2806 Clubhouse Drive
Plant City, FL 33567

Mark J. Sikora
Vice President

Box 38N-Laurel Oaks
Weirton, WV 26062

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