

No. 069380

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1987

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 069380

RUTH L. AXTELL
409 LARKSPUR/SADDLE RIDG
KETCHUM, IDAHO
83340

RECEIVED
SEC. OF STATE

EXECUTIVE SERVICES, INC.

RUTH L. AXTELL
PO BOX 1500
SUN VALLEY, IDAHO
83353

3. Incorporated Under The Laws
of

OCT 20 1987

STATE OF IDAHO

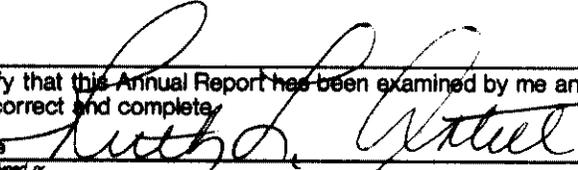
87 OCT 20 AM

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Ruth L. Axtell	P.O.Box 1500	Sun Valley, Idaho		83353
Secretary:	Susan D. Axtell	P.O.Box 69143	Portland, Oregon		97201
Directors:	Ruth L. Axtell	P.O.Box 1500	Sun Valley, IDAHO		83353

5. Nature of Business
Secretarial Services
and Insurance

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) Ruth L. Axtell

Date Oct. 7, 1987
Title President

No. 069381

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 069381

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

ENTERED

3. Incorporated Under The Laws
of

OCT 23 1987

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED STATEMENT

5. Nature of Business

ENGINEERING & 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)

DEBRA L. DONAHUE

Date

10/19/87

Title

ASSISTANT TREASURER

1 0000900 0976

RUST INTERNATIONAL CORPORATION

DIRECTORS

Home

Office

Rodney C. Gilbert.....
1037 Jeffrey Drive
Birmingham, Al 35235
[REDACTED]

Rust International
Meadow Brook Corporate Park
100 Corporate Parkway
Birmingham, AL

Paul M. Montrone.....
153 Kensington Road
Hampton Falls, NH 03844
[REDACTED]

The Henley Group, Inc.
Liberty Lane
Hampton, NH 03842

David S. Rozendale.....
6 Muirfield Village
Shoal Creek, AL 35094
[REDACTED]

Rust International
Meadow Brook Corporate Park
100 Corporate Parkway
Birmingham, AL 35243

Marc I. Stern.....
1655 La Jolla Rancho Road
La Jolla, CA 92037
[REDACTED]

The Henley Group, Inc.
11255 N. Torrey Pines Road
La Jolla, CA 92037-1059

David L. Summers.....
443 Wewoka Drive
Boulder, CO 80303
[REDACTED]

The Henley Group
856-C Walnut St.
Boulder, Co 80302

OFFICERS

David S. Rozendale, President.....
6 Muirfield Village
Shoal Creek, AL 35094
[REDACTED]

Rust International
Meadow Brook Corporate Park
100 Corporate Parkway
Birmingham, AL 35243

Walter G. Browning, Vice President,
General Counsel & Asst. Sec.....
3100 Sterling Road
Birmingham, AL 35213
[REDACTED]

Rust International
Meadow Brook Corporate Park
100 Corporate Parkway
Birmingham, AL 35243

William V. Buccella, Vice President....
6714 Muirlands Drive
La Jolla, CA 92037
[REDACTED]

The Henley Group
11255 N. Torrey Pines Road
La Jolla, CA 92037-1059

Clifford T. Dirkes, Vice President,....
Asst. Sec. and Asst. Treas.
47 Treadwell Ave.
Madison, NJ 07940
[REDACTED]

The Henley Group
Liberty Lane
Hampton, NH 03842

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David W. Gilbert, Vice President,.....Rust International
& General Manager Meadow Brook Corporate Park
1730 Woodbine Dr. 100 Corporate Parkway
Birmingham, AL 35216 Birmingham, AL 35243

Rodney C. Gilbert, Vice President.....Rust International
1037 Jeffrey Drive Meadow Brook Corporate Park
Birmingham, AL 35235 100 Corporate Parkway
Birmingham, AL 35243

John J. Goody, Vice President,
Administration.....Rust International
405 Vesclub Lane Meadow Brook Corporate Park
Birmingham, AL 35216 100 Corporate Parkway
Birmingham, AL 35243

Fred G. Habeishi, Vice President,.....Rust International
Industrial Meadow Brook Corporate Park
Route 1 Box 204 100 Corporate Parkway
Springville, AL 35246 Birmingham, AL 35243

Edwin M. Hardin, Vice President,.....Rust International
Engineering and Technology Meadow Brook Corporate Park
916 Rockingham Road 100 Corporate Parkway
Birmingham, AL 35235 Birmingham, AL 35243

Bruce W. Keough, Vice President.....The Henley Group
36 Pine Street Liberty Lane
Exeter, NH 03833 Hampton, NH 03842

Donald R. McGraw, Vice President.....Kellogg Rust, Inc.
16322 Brook Forest Dr. #3 Greenway Plaza E.
Houston, Texas 77059 Houston, TX 77046

Paul M. Meister, Vice President
and Asst. Treasurer.....The Henley Group
6506 Camino Sinnecock 11255 N. Torrey Pines Road
La Jolla, CA 92037 La Jolla, CA 92307

David S. Neel, Vice President,.....Rust International
Forestry Products Meadow Brook Corporate Park
3132 Dolly Ridge Road 100 Corporate Parkway
Birmingham, AL 35243 Birmingham, AL 35243

Thomas B. Perry, Vice President,.....Rust International
Finance Meadow Brook Corporate Park
5309 Cornell Drive 100 Corporate Parkway
Birmingham, AL 35210 Birmingham, AL 35243

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William R. Poor, Vice President,.....Rust International
Constructions & Projects Meadow Brook Corporate Park
1857 Kentucky Avenue 100 Corporate Parkway
Vestavia, AL 35216 Birmingham, AL 35243

William Quayle, Vice President.....Kellogg Rust, Inc.
& Treasurer #3 Greenway Plaza E.
303 Sandy Bluff Houston, Tx 77046
Houston, Tx 77079

Christopher J. Reinhard,.....The Henley Group
Vice President & Secretary 11255 N. Torrey Pines Road
4066 Avenida Brisa La Jolla, CA 92037-1059
Rancho Santa Fe, CA 92067

David L. Schmitt, Vice President.....The Henley Group
200 Colonial Drive Liberty Lane
Bayside Village Hampton, NH 03842
Ipswich, MA

L. Roland Shipp, Vice President.....Rust International
1107 Inverness Cliffs Meadow Brook Corporate Park
Birmingham, AL 35243 100 Corporate Park
Birmingham, AL 35243

Ronald I. Simon, Vice President.....The Henley Group
1740 El Camino del Teatro 11255 N. Torrey Pines
La Jolla, CA 92037 La Jolla, CA 92037-1059

Marc I. Stern, Vice President.....The Henley Group
1655 La Jolla Rancho Road 11255 N. Torrey Pines
La Jolla, CA 92037 La Jolla, CA 92037-1059

David L. Summers, Vice President.....Kellogg Rust
443 Wewoka Drive #3 Greenway Plaza E.
Boulder, CO 80303 Houston, Texas 77046

Dale L. Ziegler, Vice President,
Asst. Sec. & Asst. Treas.....The Henley Group
16991 Mimosa 11255 N. Torrey Pines Road
P.O. Box 1565 La Jolla, CA 92037-10159
Rancho Santa Fe, CA 92067

Joseph D. Schneid, Asst. Secretary.....The Henley Group
and Asst. Treasurer Liberty Lane
RFD1 Route 111A, Brentwood Rd. Hampton, NH 03842
Exeter, NH 03833

Debra L. Donahue, Asst. Treasurer.....Rust International
1280 Malibu Place
Birmingham, AL 35216
[REDACTED] Meadow Brook Corporate Park
100 Corporate Parkway
Birmingham, AL 35243

Kenneth L. Harbor, Asst. Treasurer.....Rust International
1938 Ridgemont Road
Birmingham, AL 35235
[REDACTED] Meadow Brook Corporate Park
100 Corporate Parkway
Birmingham, AL 35243

Allison G. Pellegrino, Asst. Sec.....The Henley Group
Merriam Street Ext
Berwick, ME 03901
[REDACTED] Liberty Lane
Hampton, NH 03842