

No. **C 103513**

Return to:

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

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

Due no later than Sep 30, 2002

Annual Report Form

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

CADDELL CONSTRUCTION CO., INC.

2700 LAGOON PARK DRIVE

MONTGOMERY, AL 36109

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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

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>
CEO/DIRECTOR	JOHN A. CADDELL	2700 LAGOON PARK DR.	MONTGOMERY	AL	36109
PRESIDENT	J. KIRBY CADDELL	2700 LAGOON PARK DR.	MONTGOMERY	AL	36109
SECRETARY	JOYCE K. CADDELL	2700 LAGOON PARK DR.	MONTGOMERY	AL	36109

5. Organized Under the Laws of:

ALABAMA
C 103513

6.

Signature

M. Lamar Martin

Date

7-30-02

Name
(Typed or
Printed)

M. LAMAR MARTIN

Title

VICE PRESIDENT