

No. **C 106290**

Due no later than May 31, 2001

Annual Report Form

Return to:

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

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

RUDOLPH & SLETTEN, INC.

PO BOX 4637

FOSTER CITY, CA 94404

2. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZip

See Attached

5. Organized Under the Laws of:

CALIFORNIA
C 106290

6.

Signature

Name (Typed or Printed)

James F. Evans

Date

3/12/01

Title:

CFO

~~XXXX~~

Issued 03/01/2001

Do Not Tape or Staple

4639

List of Corporate Officers

Name	Title	Address
Rudolph, Onslow Hamilton*	Chairman	One Raycliff Terrace San Francisco, CA 94115
Rudolph, Allen Arthur*	President	593 Cotton Street Menlo Park, CA 94025
Rudolph, John Hamilton*	Chief Executive Officer	166 Garland Way Los Altos, CA 94024
Rudolph, Karen Margaret*	Chief Administrative Officer	370 Solana Drive Los Altos, CA 94022
Evans, James Frederick	Chief Financial Officer	2145 White Oak Way San Carlos, CA 94070
Giles, Dennis Richard	Executive Vice President Chief of Operations	990 Nantucket Court San Jose, CA 95126
Walz, Gary Lynn	Executive Vice President	481 Marich Way Los Altos, CA 94022
Sisemore, Martin Brian	Senior Vice President Operations	3314 Butler Court Fairfield, CA 94533
Francini, Joseph Anthony	Senior Vice President Estimating	603 Edinburgh Street San Mateo, CA 94402
Anderson, Michael Richard	Vice President Operations	420 Los Pajaros Court Los Altos, CA 94024
Blanchard, Robert Newell	Vice President Operations	14658-B Big Basin Way Saratoga, CA 95070
Gatling, Howard Albert	Vice President Operations	40095 Walcott Lane Temecula, CA 92591

*Directors