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SEC. OF STATE

January 28, 1991

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ENTERED

Idaho Secretary of State,
Room 203,
State House,
Boise, Idaho.
83720

Re: The Burke Company

Ladies & Gentlemen:

On November 30, 1990, a Certificate of Authority regarding The Burke Company, a California corporation ("Burke") was issued by the Secretary of State of Idaho. Attachment A to the Application for Certificate of Authority which was filed regarding Burke inadvertently listed an incorrect address for two of the corporate officers. Burke has also had a change in its list of officers. Enclosed is a corrected and updated list of the officers and directors of Burke. Please file the attached corrected list and return a copy of it in the stamped, addressed envelope enclosed for your convenience as proof of filing.

Thank you for your cooperation.

Yours Sincerely,

THE BURKE COMPANY



Thomas A. Bond
Secretary
TAB:mse
Encls.

THE BURKE COMPANY
Attachment A

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The names and addresses of its officers and directors are, respectively:
91 MAR 1 PM '2 35

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
L. Barry Thomson	President & CEO	4810 Dufferin Street Downsview (Toronto) Ontario, CANADA M3H 5S8
Eldon H.N. Spurrell	Executive Vice President	4810 Dufferin Street Downsview (Toronto) Ontario, CANADA M3H 5S8
Thomas A. Bond	Secretary/Treasurer	4810 Dufferin Street Downsview (Toronto) Ontario, CANADA M3H 5S8
James A. Gould	Vice President & Controller	2655 Campus Drive San Mateo, CA 94402
Trevor A. Gosney	Divisional Vice President - Southern Division	The Burke Company c/o Shepler's 9103 East Alameda Road Houston, TX 77054
P.E. (Ned) Rowe	Senior Vice President - Western Division	2655 Campus Drive San Mateo, CA 94402
Jack Hardt	Senior Vice President - Eastern Division	11601 Edmonston Road Beltsville, MD 20705

DIRECTORS

<u>Name</u>	<u>Address</u>
L. Barry Thomson	4810 Dufferin Street Downsview (Toronto) Ontario, CANADA M3H 5S8
Elvio L. DelZotto	4800 Dufferin Street Downsview (Toronto) Ontario, CANADA M3H 5S8