

No. **C 143522**

Due no later than April 30, 2004

Annual Report Form

1. Mailing Address - Correct in this box if applicable

HDR DESIGN-BUILD, INC.

8404 INDIAN HILLS DR

OMAHA, NE 68114 4049

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

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

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses 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 143522

6.

Signature

Name (Typed or Printed)

Wendy L. Lacey
Wendy L. Lacey

Date **4/22/04**

Title **Treasurer**

Directors / Officers

Richard R. Bell, Director
and President

James H. Suttle, Director
and Executive Vice President

Douglas E. Lisak, Director
Senior Vice President and
Chief Operating Officer

Craig R. Lenning
Senior Vice President

Paul B. Smith
Vice President

Richard T. Sprague
Vice President

Richard W. Wechtenhiser
Vice President

Louis J. Pachman
Secretary

Wendy L. Lacey
Treasurer

Residence Address

12941 Lafayette Ave
Omaha, NE 68154

6054 County Club Oaks Place
Omaha, NE 68152

14831 Benson
Overland Park, KS 66221

15521 Beverly Court
Overland Park, KS 66223

14112 Dearborn
Overland Park, KS 66223

537 Coventry Lane
Louisville, CO 80027

10930 Cherry Street
Kansas City, MO 64131

5008 Chicago Street
Omaha, NE 68132

6804 N. 106th Circle
Omaha, NE 68122