

No. C106290

Annual Report Form

1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

RUDOLPH & SLETTEN, INC.

PO BOX 4637

FOSTER CITY CA 94404

C. T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

CA C106290

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature

Date July 15, 1998

Name (Typed or Printed)

Martin P. Eckert, Jr.

Title

CFO

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7546

List of Corporate Officers

Name	Title	Home Address
Sletten, Kenneth Gordon *	Chairman	200 Family Farm Road Woodside, CA 94062
Rudolph, Onslow Hamilton *	Secretary	One Raycliff Terrace San Francisco, CA 94115
Rudolph, John Hamilton *	President	166 Garland Way Los Altos, CA 94024
Eckert, Martin Paul	Chief Financial Officer	714 Bounty Drive, #1407 Foster City, CA 94404
Francini, Joseph Anthony	Vice President, Chief Estimator	603 Edinburgh Street San Mateo, CA 94402
Gatling, Howard Albert	Vice President, So. California Area Manager	40541 Calle Katherine Temecula, CA 92591
Giles, Dennis Richard	Vice President, Chief of Operations	990 Nantucket Court San Jose, CA 95126
Rudolph, Allen Arthur	Vice President, Marketing	575 Sequoia Redwood City, CA 94061
Shope, Mark Steven	Vice President, Sacramento Area Manager	7430 Castano Way Sacramento, CA 95831
Sisemore, Martin Brian	Vice President, Operations	3314 Butler Court Fairfield, CA 94533
Walz, Gary Lynn	Vice President, Estimating	481 Marich Way Los Altos, CA 94022
Wijtman, Mario Philip	Vice President, Operations	280 Erica Way Portola Valley, CA 94028

* Directors

7/15/98

Business Address: 989 E. Hillsdale Boulevard, Ste. 100
Foster City, CA 94404