

No. C 72710	Annual Report Form 1995 <i>Due No Later Than November 30.</i>	
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 HARBERT-YEARGIN INC. WILLIAM CARL BIRD P.O. BOX 6508	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702
* FIRST NOTICE *	GREENVILLE SC 29605	3. Organized Under the Laws of: DE C 72710

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

LIST ATTACHED

5. NATURE OF BUSINESS BUILDING & INDUSTRIAL	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>William Carl Bird</u> Date <u>7-19-96</u> Name <small>(typed or printed)</small> <u>WILLIAM CARL BIRD</u> Title <u>V.P. - FINANCE</u>
--	--

ISSUED: 07-06-1996

1549

HARBERT-YEARGIN INC.
105 EDINBURGH COURT
GREENVILLE, SC 29606
(803) 242-6960
OFFICERS

<u>TITLE</u>	<u>NAME AND DATE OF OFFICE</u>	<u>ADDRESS</u>	<u>D O B</u>	<u>S. S. NO.</u>
CHAIRMAN OF BOARD DIRECTOR	CHARLES QUINTEN MILLER 01-25-96	32 PARKMAN WAY NEEDHAM, MA 02192	06-20-45	██████████
PRESIDENT CHIEF EXECUTIVE OFFICER DIRECTOR	DONALD D(ONLY) WHITE 01-25-96	125 CLAUDE FRANCES DRIVE PICKENS, SC 29671	11-26-43	██████████
V.P.-FINANCE TREASURER/CONTROLLER	WILLIAM CARL BIRD 01-25-96	391 GAIL AVENUE GREER, SC 29651	04-10-44	██████████
VICE PRESIDENT ESTIMATING/QUALITY	WILLIAM RICHARD PHILLIPS 01-25-96	208 HONEY HORN DRIVE SIMPSONVILLE, SC 29681	02-21-46	██████████
VICE PRESIDENT INFRASTRUCTURE	MICHAEL KING ARMSTRONG 01-25-96	1194 EAST PRESTON MCDANIEL PICKENS, SC 29671	05-15-49	██████████
VICE PRESIDENT GOVERNMENT CONTRACTS	N(ONLY) TUCKER MATTOX 01-25-96	904 TULIP POPLAR LANE BIRMINGHAM, AL 35244	08-04-34	██████████
SECRETARY	JAMES CLIFFORD HIGGINS, JR 01-25-96	501 CHESTNUT LANE WAYNE, PA 19087	12-13-40	██████████
ASST. TREASURER	CHRISTOPHER FRANK ZIINO 01-25-96	179 FLETCHER DRIVE MORRISVILLE, PA 19067	09-18-58	██████████
VICE PRESIDENT BUSINESS DEVELOPMENT	ANTHONY COLT ROSS 01-25-96	100 SUMMER PLACE DR. GREER, SC 29650	07-17-51	██████████
ASSISTANT SECRETARY	MARVIN RAY FISCHER 01-25-96	205 CHESTNUT OAKS CIRCLE SIMPSONVILLE, SC 29681	08-31-49	██████████

**HARBERT-YEARGIN INC.
105 EDINBURGH COURT
GREENVILLE, SC 29606
(803) 242-6960**

DIRECTORS

<u>TITLE</u>	<u>NAME AND DATE OF OFFICE</u>	<u>ADDRESS</u>	<u>DOB</u>	<u>S. S. NO.</u>
CHAIRMAN OF BOARD DIRECTOR	CHARLES QUINTEN MILLER 01-25-96	32 PARKMAN WAY NEEDHAM, MA 02192	06-20-45	██████████
DIRECTOR	MICHAEL KING ARMSTRONG 01-25-96	1194 EAST PRESTON MCDANIEL PICKENS, SC 29671	05-15-49	██████████
DIRECTOR	DONALD D(ONLY) WHITE 01-25-96	125 CLAUDE FRANCES DRIVE PICKENS, SC 29671	11-26-43	██████████