

No. 85844	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		PRENTICE HALL CORPORATION																					
	1. Mailing Address — Please Correct		877 MAIN, STE. 1000																					
	STS CONSULTANTS, LTD. DOUGLAS E. KEATS 111 PFINGSTEN ROAD NORTHBROOK IL 60062		BOISE ID 83702 3. Incorporated Under The Laws of WI NO: 085844																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="51 380 431 455">Name</th> <th data-bbox="431 380 1083 455">Street or P.O. Address</th> <th data-bbox="1083 380 1224 455">City</th> <th data-bbox="1224 380 1372 455">State</th> <th data-bbox="1372 380 1638 455">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="51 455 431 572">President:</td> <td colspan="4" data-bbox="431 455 1638 572">See attachment</td> </tr> <tr> <td data-bbox="51 572 431 604">Secretary:</td> <td colspan="4"></td> </tr> <tr> <td data-bbox="51 604 431 636">Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	See attachment				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:	See attachment																							
Secretary:																								
Directors:																								
5. Nature of Business Consulting Engineering		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="546 859 712 988">Signature</td> <td data-bbox="712 859 1224 988">  </td> <td data-bbox="1224 859 1372 988">Date</td> <td colspan="2" data-bbox="1372 859 1638 988">7/25/90</td> </tr> <tr> <td data-bbox="546 988 712 1020">Name (Printed)</td> <td colspan="2" data-bbox="712 988 1224 1020">Jean K. Peters</td> <td data-bbox="1224 988 1372 1020">Title</td> <td data-bbox="1372 988 1638 1020">Asst. Secretary</td> </tr> </table>			Signature		Date	7/25/90		Name (Printed)	Jean K. Peters		Title	Asst. Secretary										
Signature		Date	7/25/90																					
Name (Printed)	Jean K. Peters		Title	Asst. Secretary																				

STS CONSULTANTS, LTD. (Wisconsin)

Officers and Directors
Effective March 1, 1990

<u>Name/SSN</u>	<u>Office Address</u>	<u>Title</u>	<u>Director (X)</u>	<u>Registration # and State</u>
Clyde N. Baker, Jr. [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Chairman	X	IL - 81-3516
Douglas E. Keats [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice Chairman	X	None
William M. Perpich [REDACTED]	540 Lambeau St. Green Bay, WI 54303	President	X	AL - 15391 WI - 8801
Michael T. Russell [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Exec. Vice President		IN - 19250
John P. Cross [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Senior Vice President/ Assistant Secretary		IL - 62-039314
Ronald E. Hutchens [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Senior Vice President		IL - 062-037357
J. Steven Angell [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Phillip C. Best [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President/Secretary		None
James J. Botz [REDACTED]	540 Lambeau St. Green Bay, WI 54303	Vice President		WI - 18264
Peter J. Bulandr [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Timothy K. Dahlstrand [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		MI - 25539
Thomas J. Donnelly [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Francisco A. Echevarria [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		None
Safdar A. Gill [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL - 81-3062
Andrew E. Haubert [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL - 062-040273
Douglas J. Hermann [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		WI - 17978
Robert G. Lukas [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL - 62-21468
James H. Overtom [REDACTED]	3650 Annapolis Ln. Minneapolis, MN 55447	Vice President		MN - 6122
Charles W. Pfingsten [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL - 062-28143
Thomas L. Rewerts [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		IL-062-033930
Daniel T. Stone [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President/Treasurer		None
Mark J. Sundquist [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	Vice President		MI - 28187

Alan B. Wagner [REDACTED]	11425 W. Lake Pk. Dr. Milwaukee, WI 53224	[REDACTED]	Vice President	WI - E-14249
William J. Weaver [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	[REDACTED]	Vice President	MI - 27680
Stephan M. Gale [REDACTED]	3650 Annapolis Ln. Minneapolis, MN 55447	[REDACTED]	Assistant Secretary	MN - 13854
Jean K. Peters [REDACTED]	111 Pfingsten Rd. Northbrook, IL 60062	[REDACTED]	Assistant Secretary	None
James A. Senger [REDACTED]	540 Lambeau Green Bay, WI 54303	[REDACTED]	Assistant Secretary	WI - 6328
Thomas W. Wolf [REDACTED]	11425 W. Lake Pk. Dr. Milwaukee, WI 53224	[REDACTED]	Assistant Secretary	WI - E-21049