o. 71118	idano Corporation	on Annual Report Form	2. Registered Agent and Office 1994			
Return To	Due No Later Than November 1, 1994		I	C T CORPORATION SYSTEM		
Secretary of State	1. Mailing Address — Carra Charact W. And Charact				IBN No.	
Room 203, Statehouse P.O. BOX 83720	TIC - THE INDUSTRIAL COMPANY R.W. MCKENZIE BOX 774848		BOISE	ID The Laws	83701	
Boise, ID 83720-0080			3. Incorporated Under The Laws			
* FIRST NOTICE *	STEAMBOAT SPR	IN CO 80477.	of DE NO: 71118			
Names and Addresses of Officers	and Directors	MUST BE PRINTED	OP TYPED			
	<u>Name</u>	Street or P.O. Address	<u>City</u>	<u>State</u>	<u>Zip</u>	
President: R.W. McKenzie		P.O. Box 774848	Steamboat Sprin	gs CO	80477	
Secretary: Peggy F. Barry		P.O. Box 771572	Steamboat Sprin	_	80477	
Directors: J.F. Kissane		P.O. Box 880041	STeamboat Sprin	gs CO	80477	
Please see	e attached listing	g of additional off	icers & directors.			
Nature of Business	true, correct	this Annual Report has been and complete.	examined by me and is to the		knowledge	
Industrial Construction	Signature	Chliman	Date 7	/13/94		

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TIC - THE INDUSTRIAL COMPANY LISTING OF OFFICERS AND DIRECTORS

President & Director

R. W. McKenzie 430 Anglers Drive P.O. Box 774848 Steamboat Springs, CO 80477

Vice President, Treasurer &

Director

J. F. Kissane

1385 Timothy Drive P.O. Box 880041

Steamboat Springs, CO 80488

Senior Vice President

E. J. Vanderwall 863 Broad Street P.O. Box 771709

Steamboat Springs, CO 80477

Vice President Technical Services

Paul Stettner

520 Anglers Drive P.O. Box 880220

Steamboat Springs, CO 80488

Vice President Estimating

John M. Roos

46750 Routt County Road #129

P.O. Box 770218

Steamboat Springs, CO 80477

Vice President Personnel

Gary L. Bennett 1770 Timothy Drive P.O. Box 880669

Steamboat Springs, CO 80488

Vice President Electrical Division

Kevin B. Ramsay

1870 Stone Ridge Drive

P.O. Box 772823

Steamboat Springs, CO 80477

Vice President Commercial Division

Stephen G. Cavanagh 39800 Amethyst Drive

P.O. Box 770041

Steamboat Springs, CO 80477

TIC - THE INDUSTRIAL COMPANY LISTING OF OFFICERS AND DIRECTORS

Vice President Pipeline Division

Mark T. Kennedy

44 E. Maple

P.O. Box 770803 Steamboat Springs, CO 80477

Vice President Operations, Director

Gary B. McKenzie

1476 Robert E. Lee Lane

P.O. Box 774301

Steamboat Springs, CO 80477

Vice President Rocky Mountain Region

Ernest Wright

46455 County Road 46

P.O. Box 774986

Steamboat Springs, CO 80477

Vice President Southwest Region

Gunnar Ludwig 315 Anglers Drive

P.O. Box 883017

Steamboat Springs, CO 80488

Vice President Business Development

S. Roy Boyd

2089 Ash Canyon Road Carson City, NV 89701

Vice President California Operations

Bradley G. Lawson 24513 Jacarte Drive Murrieta, CA 92362

Vice President Business Development

David Scott

1130 Fairview Drive P.O. Box 772215

Steamboat Springs, CO 80477

Controller, Assistant Secretary

T. D. Rinehart 29325 Owl Drive P.O. Box 771798

Steamboat Springs, CO 80477

Secretary

Peggy F. Barry 543 Pine Street P.O. Box 771572

Steamboat Springs, CO 80477