


No. C106290	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
	RUDOLPH & SLETTEN, INC. PO BOX 4637 FOSTER CITY CA 94404	3. Organized Under the Laws of: CA C106290

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)

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

5. Signature of New Registered Agent	6. Signature  Date <u>7-20-99</u>
	Name <small>(Type or Printed)</small> <u>James F. Evans</u> Title <u>CFO</u>

ISSUED: 07-03-1999

7899

List of Corporate Officers

Name	Title	Home Address
Rudolph, Onslow Hamilton *	Chairman	One Raycliff Terrace San Francisco, CA 94115
Rudolph, John Hamilton *	President	166 Garland Way Los Altos, CA 94024
Evans, James Frederick	Chief Financial Officer	2145 White Oak Way San Carlos, CA 94070
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

* Directors

4/9/99

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