

No. C106645	Annual Report Form 1999 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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CAMPBELL SERVICES, INC. 1300 FORT NEGLEY BLVD STE 100 NASHVILLE TN 37203		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: TN C106645																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																			
<table border="1"> <thead> <tr> <th data-bbox="0 696 376 845">5. Signature of New Registered Agent</th> <th colspan="4" data-bbox="376 696 1445 845">6.</th> </tr> <tr> <td></td> <td data-bbox="376 696 503 845">Signature</td> <td data-bbox="503 696 1082 845"> <i>Pamela O. Gray</i> </td> <td data-bbox="1082 696 1156 845">Date</td> <td data-bbox="1156 696 1445 845">8-6-99</td> </tr> <tr> <td></td> <td data-bbox="376 845 503 931">Name <small>(Typed or Printed)</small></td> <td data-bbox="503 845 1082 931">Pamela O. Gray</td> <td data-bbox="1082 845 1156 931">Title</td> <td data-bbox="1156 845 1445 931">V.P. of Finance</td> </tr> </thead> </table>					5. Signature of New Registered Agent	6.					Signature	<i>Pamela O. Gray</i>	Date	8-6-99		Name <small>(Typed or Printed)</small>	Pamela O. Gray	Title	V.P. of Finance
5. Signature of New Registered Agent	6.																		
	Signature	<i>Pamela O. Gray</i>	Date	8-6-99															
	Name <small>(Typed or Printed)</small>	Pamela O. Gray	Title	V.P. of Finance															

ISSUED: 07-03-1999

2318

CAMPBELL SERVICES, INC.

P.O. BOX 40786
NASHVILLE, TN 37204

TELEPHONE:
615-244-8730

FAX:
615-256-6155

OFFICERS (Title & Home Address)

James A. Campbell
Chairman
7023 Charlotte Pike
Nashville, TN 37209
615/352-1718

J. Carl Cannon
Vice President of Production/Construction Services
100 Amherst Way
Nashville, TN 37221
615/662-8925

James C. Seabury III
President
243 Haverford Drive
Nashville, TN 37205
615/356-8240

Michael W. Campbell
President of Tennessee Division
8154 Hwy. 70 South
Nashville, TN 37221-1003
615/646-4741

Jim P. Wise
Chief Executive Officer
3419 Banbury Place
Houston, TX 77027-5530
713/840-1677

Pamela O. Gray
Vice President of Finance
5920 River Oaks Road
Brentwood, TN 37027
615/377-0537

Stanley Florance
Chief Financial Officer
3911 Marquette
Houston, TX 77005-4311
713/349-0223

Jeffrey C. Hendrix
Vice President of Preconstruction Services
1826 Spain Hill Road
Lascassas, TN 37085
615/273-2991

John F. Wombwell
335 Westminster
Houston, TX 77024
713/468-2204

Business Address for each of the above officers and directors:

1300 Fort Negley Blvd.
Suite 100
Nashville, TN 37203