

No. **C 122687**

**Due no later than February 28, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MALCOLM PIRNIE, INC.
CORPORATION
PO BOX 751
WHITE PLAINS, NY 10602

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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

5. Organized Under the Laws of:

NEW YORK
C 122687

6.

Signature

Date

2/25/05

Name (Typed or Printed)

DANIEL R SHEVCHIK

Title

SECRETARY

Malcolm Pirnie, Inc.
EI # 13-2653703
Officer & Director Information

Name	Title	Off	Dir	Business Location
John R. Amend	Vice President	Y	N	40 Centre Drive, P.O. Box 1938, Orchard Park, NY 14217-4102
Thomas E. Arn	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Gary H. Bacon	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Edward R. Balchon	Vice President	Y	N	1715 East 9th Avenue, Tampa, FL 33605
Philip Barnett	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
John J. Batten	Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Robert S. Belitz	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jeffrey R. Bennett	Vice President	Y	Y	1715 East 9th Avenue, Tampa, FL 33605
Robert E. Bolton	Vice President	Y	N	1101 Wilson Boulevard, Suite 1400, Arlington, VA 22209
Paul A. Boord	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard P. Brownell	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Gerard P. Cavaluzzi	Vice President & Counsel	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David S. Cerrato	Vice President	Y	N	1715 East 9th Avenue, Tampa, FL 33605
Gary C. Cline	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114
James B. Conboy	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Stephen E. Davis	Vice President	Y	N	2150 River Plaza Drive, Suite 164, Sacramento, CA 95833
David C. DeChant	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
William P. Dee	President & CEO	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Anthony Della Valle	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Bulova Center, Jackson Heights, NY 11370
William DiTullio	Vice President	Y	N	500 Edgewater Drive, Suite 566, Wakefield, MA 01880
Eric T. Dodge	Senior Consultant	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David N. Ellis	Senior Consultant	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard S. Erhardt	Vice President	Y	N	5975 Castle Creek Parkway, North Drive, Suite 355, Indianapolis, IN 46250
Patricia A. Fahy	Vice President	Y	N	500 Edgewater Drive, Suite 566, Wakefield, MA 01880
Patrick R. Flannelly	Vice President	Y	N	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
John H. Foster	Chairman Emeritus	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jerry L. Frieling	Chairman	Y	Y	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Kenneth J. Goldstein	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard D. Giardina	Vice President	Y	N	3300 S. Parker Road, Suite 305, Aurora, CO 80014
David W. Harris	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Dennis J. Hayes	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Kenneth W. Henderson	Senior Consultant	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Richard E. Herriott	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Joseph A. Husband	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Robert S. Johnston	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Stuart E. Kantor	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Michael Kavanaugh	Vice President	Y	Y	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Bruce J. Kirkland	Vice President	Y	N	100 Roscommon Drive, Suite 100, Middletown, CT 06457-1553
Harry R. Kleiser	Vice President	Y	N	300 E. Lombard Street, Suite 610, Baltimore, MD 21202-3227
Jeffrey K. Kracht	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
William P. Kraekel	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Thomas J. Lane	Vice President	Y	N	75-20 Astoria Boulevard, Suite 350, Bulova Center, Jackson Heights, NY 11370
Jeffrey M. Lauria	Vice President	Y	N	1900 Polaris Parkway, Suite 200, Columbus, OH 43240-2020
Joseph A. Lauria	Vice President	Y	N	8001 Irvine Center Drive, Suite 1100, Irvine, CA 92618
Daniel J. Loewenstein	Vice President	Y	N	43 British American Boulevard, 1st Floor, Latham, NY 12110
Scott MacFabe	Vice President	Y	N	1515 E. Woodfield Road, Suite 680, Schaumburg, IL 60173
James H. Martinez	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Manoj Mathur	Vice President	Y	N	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
Gregory P. Matthews	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
S. Lynn Mays	Vice President	Y	Y	1700 West Loop South, Suite 950, Houston, TX 77027-3006
John M. McCarthy	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Robert G. McCollum	Vice President	Y	N	12221 Merit Drive, Suite 1050, Dallas, TX 75251-2216

Malcolm Pirnie, Inc.
EI # 13-2653703
Officer & Director Information

Name	Title	Off	Dir	Business Location
Stephen F. McGowan	Vice President	Y	N	1515 E. Woodfield Road, Suite 680, Schaumburg, IL 60173
Miles H. Moffatt	Vice President	Y	N	1101 Wilson Boulevard, Suite 1400, Arlington, VA 22209
Harry E. Myers Jr.	Vice President	Y	N	2970 Cottage Hill Road, Suite 126, Mobile, AL 36606
James P. Noonan	Vice President	Y	N	701 Town Center Drive, Suite 600, Newport News, VA 23606
Ronald M. Ollie	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Douglas M. Owen	Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Patricia A. Pasquini	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
W. Scott Phillips	Vice President	Y	Y	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
Robert L. Pillsbury	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Mark A. Pochodylo	Vice President	Y	N	645 Griswold Street, Suite 1950, Detroit, MI 48226
Hy Pomerance	Vice President	Y	N	1902 Wright Place, Suite 180, Carlsbad, CA 92008-6528
Richard J. Pope	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jack A. Renfro	Vice President	Y	N	12221 Merit Drive, Suite 1050, Dallas, TX 75251-2216
Terry A. Ritter	Vice President	Y	N	1500 Abbott Road, Suite 210, East Lansing, MI 48823-1900
Millard P. Robinson	Vice President	Y	N	701 Town Center Drive, Suite 600, Newport News, VA 23606
William Gary Rogers	Vice President	Y	Y	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
Nelline Scheuer	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Robert J. Schneider	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Stephen C. Schwarz	Vice President	Y	N	1425 South Andrews Avenue, 2nd Floor, Ft. Lauderdale, FL 33316-1839
Bruce W. Schwenneker	Vice President	Y	N	701 Town Center Drive, Suite 600, Newport News, VA 23606
Daniel R. Shevchik	VP, Secretary & Treasurer	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
David A. Smith	Vice President	Y	Y	40 Centre Drive, P.O. Box 1938, Orchard Park, NY 14217-4102
Michael T. Sobczak	Vice President	Y	N	177 Meeting Street, Suite 320, Charleston, SC 29401
John P. Sparks	Vice President	Y	N	1700 West Loop South, Suite 950, Houston, TX 77027-3006
Kenneth E. Spiker	Vice President	Y	N	4646 E. Van Buren Street, Suite 400, Phoenix, AZ 85008-6945
John J. Stankunas	Vice President	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
James F. Strandberg	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Peter C. Talbot	Vice President	Y	N	2000 Powell Street, Suite 1180, Emeryville, CA 94608
Raul A. Torres	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Glen E. Vogel	Senior Consultant	Y	N	75-20 Astoria Boulevard, Suite 350, Bulova Center, Jackson Heights, NY 11370
James Clinton Walker	Vice President	Y	N	100 Congress Avenue, Suite 225, Austin, TX 78701
Robert J. Warren	Vice President	Y	N	1902 Wright Place, Suite 180, Carlsbad, CA 92008-6528
Garret P. Westerhoff	Chairman Emeritus	Y	Y	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Jane Marie Wheeler	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751
Peter Witko	Vice President	Y	N	17-17 Route 208 North, 2nd Floor, Fair Lawn, NJ 07410
Donald J. Wuerdeman	Vice President	Y	N	725 South Figueroa Street, Suite 1540, Los Angeles, CA 90071
Kenneth L. Zacharias	Vice President	Y	N	1111 Superior Avenue, Suite 1010, Cleveland, OH 44114
Kenneth E. Zyga	Vice President	Y	N	104 Corporate Park Drive, Box 751, White Plains, NY 10602-0751