IVO. C 37996		
Keturn to:	Due no later than Dec 31, 2000 Annual Report Form	-T
SECRETARY OF STATE 700 WEST JEFFERSON	1. Wailing Address Co.	2. Registered Agent and Office NO PO BOX
PO BOX 83720 BOISE, ID 83720-0080	JOHN R HARP	CT CORPORATION SYSTEM 300 N 6TH ST
NO FILING FEE IF RECEIVED BY DUE DATE	PO BOX 5650 TAX DEPT.	POICE
Corporations: Enter Nar	mes and Business Addresses of President, Secretary a	New Registered Agent Signature
Office held Name	Street or P.O. Addresses of President, Secretary	and Disc.
	City	ulu Ulrectors.
	<u> </u>	State Zip
	SEE ATTACHED LIST	
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ganized Under the Laws of:	$\Omega > 0$	
MONTANA C 37996	Signature (steen) Lotte 17	0-1-1
MONTANA		Date October 30, 2000 Title: VP, General Counsel

State of Idaho 2000 Annual Report Harp Line Constructors Co.

The names and respective addresses of the directors of Harp Line Constructors Co. are:

Martin A. White

Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650

Ronald D. Tipton

400 North 4th Street, Bismarck, ND 58501

John G. Harp

2214 Hwy 2 East, Kalispell, MT 59901

Lester H. Loble, II

Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650

Douglas C. Kane

Schuchart Building, PO Box 5650, Bismarck, ND 58506-5650

The names and respective addresses of the officers of Harp Line Constructors Co. are:

Martin A. White

Chairman of

Schuchart Building, 918 East Divide Avenue

the Board

PO Box 5650 Bismarck, ND 58506-5650

Ronald D. Tipton

Chief Executive

Officer

400 North 4th Street Bismarck, ND 58501

John G. Harp

President

2210 Highway 2 East

Kalispell, MT 59901

Lester H. Loble, II

Vice President, General

Counsel & Secretary

Schuchart Building, 918 East Divide Avenue

PO Box 5650

Bismarck, ND 58506-5650

Warren L. Robinson

Vice President

Schuchart Building, 918 East Divide Avenue

PO Box 5650

Bismarck, ND 58506-5650

Harris J. Chustz, Jr.

Assistant Secretary

2210 Highway 2 East Kalispell, MT 59901