

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
------------------------------------------------	-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------

DOCUMENT # 815410 (6)  
1. Corporation Name  
DELTA HUDSON ENGINEERING CORPORATION



Principal Place of Business 601 N. ELEDRIE ST. P. O. BOX 218218 HOUSTON TX 77218 US	Mailing Address C/O TAX DEPT. P. O. BOX 60035 NEW ORLEANS LA 70160 US
-------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/05/1961	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 74-0698041	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T JOLLIFF, R A 1450 POYDRAS ST. NEW ORLEANS LA	1.1 TITLE	SEE ATTACHED LISTING
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S TSAI, J. S. 1450 POYDRAS ST NEW ORLEANS, LA 00000	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V HENZLER, T A 1450 POYDRAS STREET NEW ORLEANS LA	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D WOOLBERT D, R 1450 POYDRAS ST NEW ORLEANS LA	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VPCF GAUBERT, D R 1450 POYDRAS ST NEW ORLEANS LA	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	P RALSTON, P E 8500 MACLEOD TRAIL, #400 S CALGARY AL	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

T.A. Henzler 04/22/98 (504) 587-1111

CR2E034 (10/97)

As of 02/04/98

DELTA HUDSON ENGINEERING CORPORATION  
OFFICERS AND DIRECTORS

OFFICERS

P.E. Ralston  
President

D.R. Gaubert  
Vice President and  
Chief Financial Officer

T.A. Henzler  
Vice President-  
Tax Administration

R.A. Jolliff  
Treasurer

J.J. Dantonio, Jr.  
Assistant Treasurer

J.S. Tsai  
Secretary

J.J. Hightower  
Assistant Secretary

R.E. Stumpf  
Assistant Secretary

BUSINESS ADDRESS

Suite 400S  
8500 Macleod Trail South  
Calgary, Alberta T2H 2N7

1450 Poydras Street  
New Orleans, LA 70112

1450 Poydras Street  
New Orleans, LA 70112

1450 Poydras Street  
New Orleans, LA 70112

801 N. Eldridge Street  
Houston, TX 77079

1450 Poydras Street  
New Orleans, LA 70112

801 N. Eldridge Street  
Houston, TX 77079

1450 Poydras Street  
New Orleans, LA 70112

DIRECTORS

R.E. Woolbert

1450 Poydras Street  
New Orleans, LA 70112

S.W. Murphy

1450 Poydras Street  
New Orleans, LA 70112

E.A. Womack, Jr.

1450 Poydras Street  
New Orleans, LA 70112