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Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005973 (9)

1. Corporation Name
OBAYASHI CORPORATION

Principal Place of Business
345 ALLERTON AVE.
SO. SAN FRANCISCO CA 94080

Mailing Address
345 ALLERTON AVE.
SO. SAN FRANCISCO CA 94080



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/12/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 99-0117408	
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 C T CORPORATION SYSTEM 1200 SOUTH 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
				FL	85 Zip Code

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	CCEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OBAYASHI, YOSHIRO	1.2 NAME	
STREET ADDRESS	1-17-1, MIKAGE YAMATE, HIGASHINADA-KU	1.3 STREET ADDRESS	
CITY-ST-ZIP	KOBE, JAPAN	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHINOHARA, YOSHIO	2.2 NAME	
STREET ADDRESS	3-7-1, MATSUBARA, SETAGAYA-KU	2.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	2.4 CITY-ST-ZIP	
TITLE	C	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TSUMURO, TAKAO	3.2 NAME	
STREET ADDRESS	1-32-27, TOMGAYA, SHIBUYA-KU	3.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	3.4 CITY-ST-ZIP	
TITLE	C	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OHBAAYASHI, TAKEO	4.2 NAME	
STREET ADDRESS	1-17-1, MIKAGE, YAMATE, HIGASHI NADA-KU	4.3 STREET ADDRESS	
CITY-ST-ZIP	KOBE, JAPAN	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUKASA, SHINJI	5.2 NAME	
STREET ADDRESS	1-30-10, TODOROKI, SETAGAYA-KU	5.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	5.4 CITY-ST-ZIP	
TITLE	VST	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INOUE, MASATOSHI	6.2 NAME	
STREET ADDRESS	2-3-18-205, HIRAKAWA-CHO, CHIYODA-KU	6.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	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. Akio Watatani, V.P.

SIGNATURE

Akio Watatani

1-5-98

11/12/97-12/12/97

CR2E034 (10/97)

OBUYASHI CORPORATION
San Francisco Office
345 Allerton Avenue
South San Francisco
California 94080

Telephone: (415) 952-4910
Facsimile: (415) 589-8384

Chairman & Chief Executive Officer

Yoshiro Obayashi 1-17-1, Mikage Yamate, HigashiNada-ku, Kobe, Japan
(since June 87)

Vice Chairman

Yoshio Shinohara 3-7-1, Matsubara, Setagaya-ku, Tokyo, Japan
(since June 95)

Takao Tsumuro 1-32-27, Tomigaya, Shibuya-ku, Tokyo, Japan
(since June 97)

Takeo Ohbayashi 1-17-1, Mikage Yamate, Higashi Nada-ku, Kobe, Japan
(since June 97)

President

Shinji Mukasa 1-30-10, Todoroki, Setagaya-ku, Tokyo, Japan
(since June 97)

Executive Vice President and Secretary/Treasurer

Masatoshi Inoue 2-3-18-205, Hirakawa-cho, Chiyoda-ku, Tokyo, Japan
(since June 95)

Executive Vice President

Ryuji Kudoh 3-20-13, Ogikubo, Suginami-ku, Tokyo, Japan
(since June 95)

Toshiteru Arakawa 5-33-13, Kyodo, Setagaya-ku, Tokyo, Japan
(since June 95)

Kenichi Yamashita 3-9-19, Hachizuka, Ikeda-shi, Osaka, Japan
(since June 95)

Vice President for U.S. Heavy Operations

Akio Watatani 300 Murchison Dr., Apt 107, Millbrae, California 94030
(since June 95)



OBUYASHI