

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**FILED**  
**Aug 26 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000002163 (2)**  
 1. Corporation Name  
**WALTER & SCI CONSTRUCTION (USA) INC.**



Principal Place of Business <b>441 SW 41ST STREET RENTON WA 98055 US</b>	Mailing Address <b>441 SW 41ST STREET RENTON WA 98055 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 South Lind Square</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22 441 SW 41st Street</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23 Renton, Washington</b>	City & State <b>28</b>
Zip <b>24 98055</b>	Country <b>25</b>

3. Date Incorporated or Qualified <b>05/03/1995</b>	3a. Date of Last Report <b>04/23/1996</b>
4. FEI Number <b>91-1343363</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input 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
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CD FALK, PETER J</b>	1.2 NAME	Please see the attached list of Officers and Directors
STREET ADDRESS	<b>BOX 19 GROUP 529, R.R. #5</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINNIPEG, MANITOBA</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>V RADLER, ANDREAS</b>	2.2 NAME	
STREET ADDRESS	<b>SITE 15 BOX 13 R.R. #9</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CALGARY, ALBERTA</b>	2.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>P JOSEPH N ALCORN</b>	3.2 NAME	
STREET ADDRESS	<b>6102, 400 EAU CLAIRE AVENUE, SW.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CALGARY AL</b>	3.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>V REINER PATUSCHKA</b>	4.2 NAME	
STREET ADDRESS	<b>13 WINTERGREEN WOODS</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRAGG CREEK AL</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME	<b>V JACOBUS BOUWMAN</b>	5.2 NAME	
STREET ADDRESS	<b>1404 COLLEEN AVENUE, SW</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CALGARY AL</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME	<b>V PAUL ROBINSON</b>	6.2 NAME	
STREET ADDRESS	<b>23 ALOHA STREET, UNIT 401</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SEATTLE WA</b>	6.4 CITY-ST-ZIP	

14. I do 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: \_\_\_\_\_ SIGNATURE REQUIRED: \_\_\_\_\_

CP2E034 (4/97)

## WALTER & SCI CONSTRUCTION (USA) INC.

### DIRECTORS

<u>Name</u>	<u>Resident Address</u>	<u>Business Address</u>
<b>Peter Kern</b> Date of taking Office: January 2, 1997	Kellerstrasse 49 90530 Wendelstein Germany	Walter Bau-Ag Boenheimstrasse 8, 86153 Augsburg, Germany
<b>Dr. Josef Zimmermann</b> Date of taking Office: November 19, 1996	Ricarda-Huch Strasse 10 48161 Munster Germany	Hellit+ Woerner Bau-Ag Klausenburger Str. 9 81677 Munich, Germany
<b>Peter J. Falk</b> Date of taking Office: December 23, 1991	Box 19, Group 529, R.R. #5 Winnipeg, Manitoba R2C 2Z2	Pitblado & Hoskin 1900 - 360 Main Street Winnipeg, Manitoba R3C 3Z3
<b>Robert W. Eden, Q.C.</b> Date of taking Office: August 31, 1995	605 - 1997 Sirroco Drive S.W. Calgary, Alberta T3H 3E6	Manvest Inc. Suite 2400, 645 - 7th Ave S.W. Calgary, Alberta T2P 4G8

### OFFICERS

<u>Office</u>	<u>Name</u>	<u>Resident Address</u>
Chairman	Robert W. Eden	605 - 1997 Sirroco Drive S.W. Calgary, Alberta T3H 3E6
Senior Vice President & CFO and Secretary Treasurer	Jacobus Bouwman	15 Bayview Drive S.W.. Calgary, Alberta T2V 3N7
Vice President	Andreas Radler	Site 15, Box 13 R.R. #9 Calgary, Alberta T2J 5G5
Vice President	Klaus Biebach	423 East 6th Street, North Vancouver, BC V7L 1P8
Vice President	Paul Robinson	23 Aloha Street, Unit 401 Seattle, Washington 98109
Vice President	Frank Ross	2307 Ridge Landing Oakville, Ontario L6M 3M7

**We do not currently have a President**