

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

FILED

Apr 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P08340**

(2)

1. Corporation Name

**NPI CONSTRUCTION COMPANY**

Principal Place of Business

% KAY PERKINS, PARALEGAL  
720 PARK BLVD-P.O. BOX 11  
BOISE ID 83712

Mailing Address

% KAY PERKINS, PARALEGAL  
720 PARK BLVD-P.O. BOX 11  
BOISE ID 83712-7714



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/09/1985</b>	3a. Date of Last Report <b>05/01/1996</b>
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number <b>82-0400724</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent

**C T 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

**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	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALLRED, CORAL S</b>	1.2 NAME	<b>See attached list of Directors and Officers</b>
STREET ADDRESS	<b>720 PARK BLVD</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOISE ID 83712</b>	1.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>BRIGHAM, DOUGLAS L</b>	2.2 NAME	
STREET ADDRESS	<b>720 PARK BLVD</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOISE ID 83712</b>	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARMODY, JAMES M</b>	3.2 NAME	
STREET ADDRESS	<b>720 PARK BLVD</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOISE ID 83712</b>	3.4 CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>LINDSAY, JAMES L</b>	4.2 NAME	<b>Vice President Gerald F. Nelson 720 Park Blvd. Boise, ID 83712</b>
STREET ADDRESS	<b>720 PARK BLVD</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOISE ID</b>	4.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	<b>PETTIETTE, PATRICK L</b>	5.2 NAME	
STREET ADDRESS	<b>720 PARK BLVD</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOISE ID</b>	5.4 CITY - ST - ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HANKS, STEPHEN G</b>	6.2 NAME	
STREET ADDRESS	<b>720 PARK BLVD</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOISE ID 83712</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, unchanged, or on an attachment with an address.

SIGNATURE:

*Richard D. Parry*  
Richard D. Parry  
Assistant Secretary

3/28/97

Date

(208) 386-5206

Kay Perkins, Paralegal

Daytime Phone #

CR2E034 (9/96)

National Projects, Inc.  
Directors\* and Officers

Date: 03/28/97  
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION DIRECTOR	OFFICER
Vice President	Coral Stephen Allred	One Morrison Knudsen Plaza Boise, ID 83712	06/07/93	
Vice President and Treasurer	Douglas L. Brigham	One Morrison Knudsen Plaza Boise, ID 83712	09/19/95	06/24/96
Vice President	James Michael Carmody	One Morrison Knudsen Plaza Boise, ID 83712		02/13/91
Senior Vice President & Secretary	*Stephen Grant Hanks	One Morrison Knudsen Plaza Boise, ID 83712	06/07/93	12/11/92
Vice President	Gerald F. Nelson	One Morrison Knudsen Plaza Boise, ID 83712		10/09/96
President	Patrick Lee Pettiette	One Morrison Knudsen Plaza Boise, ID 83712	10/04/95	10/04/95
	*Robert Allen Tinstman	One Morrison Knudsen Plaza Boise, ID 83712	06/24/96	
	*Thomas H. Zarges	One Morrison Knudsen Plaza Boise, ID 83712	06/24/96	
Assistant Secretary	Edwin Victor Apel, Jr.	One Morrison Knudsen Plaza Boise, ID 83712		07/01/94
Assistant Secretary	Andrea Lee Cardon	One Morrison Knudsen Plaza Boise, ID 83712		05/23/95
Assistant Secretary	Richard Dennis Parry	One Morrison Knudsen Plaza Boise, ID 83712		06/06/94
Assistant Secretary	Jonathan Marc Robertson	One Morrison Knudsen Plaza Boise, ID 83712		03/09/92