

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

FILED
Jul 23 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 # 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 12/09/1985		4. FEI Number 82-0400724 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. 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 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			
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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	ALLRED, CORAL S	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	Please see attached list of Directors & Officers		
NAME		720 PARK BLVD		1.2 NAME			
STREET ADDRESS		BOISE ID 83712		1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	T	BRIGHAM, DOUGLAS L	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		720 PARK BLVD		2.2 NAME			
STREET ADDRESS		BOISE ID 83712		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	V	CARMODY, JAMES M	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		720 PARK BLVD		3.2 NAME			
STREET ADDRESS		BOISE ID 83712		3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	V	GERALD F NELSON	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		720 PARK BLVD		4.2 NAME			
STREET ADDRESS		BOISE ID		4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	PD	PETTIETTE, PATRICK L	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		720 PARK BLVD		5.2 NAME			
STREET ADDRESS		BOISE ID		5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE	VSD	HANKS, STEPHEN G	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		720 PARK BLVD		6.2 NAME			
STREET ADDRESS		BOISE ID 83712		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: *Richard D. Parry* *And Sec. 5733/98* *(208) 386-9418* *Kay Perkins*

CR2E034 (10/97)

National Projects, Inc.
Directors* and Officers

Date: 07/14/98
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION DIRECTOR	DATE OF ELECTION OFFICER
Vice President	Douglas L. Brigham	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	09/19/95	06/01/98
Vice President	James Michael Carmody	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		02/13/91
Vice President and Chief Financial Officer	Anthony Stephen Cleberg	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		06/09/97
Vice President and Treasurer	Frank Shane Finlayson	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		09/01/97
President	Darrol Norman Groven	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		06/30/97
Senior Vice President & Secretary	*Stephen Grant Hanks	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	06/07/93	12/11/92
Vice President	James Edward McCallum	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		09/02/97
	*Robert Allen Tinstman	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	06/24/96	
	*Thomas H. Zarges	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	06/24/96	
Assistant Secretary	Andrea Lee Cardon	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		05/23/95
Assistant Secretary	Kevin J. Holderness	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		05/30/97
Assistant Secretary	Richard Dennis Parry	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712		06/06/94

National Projects, Inc.
Directors* and Officers

Date: 07/14/98
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION DIRECTOR OFFICER
Assistant Secretary	Jonathan Marc Robertson	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	03/09/92
Assistant Secretary	Craig Gerald Taylor	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	06/09/97
Assistant Treasurer	Lisa Hamric Ross	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	06/01/98