

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08340

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

FILED
Jun 25, 1999 8:00 am
Secretary of State

06-25-1999 90012 017 ***550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1985

4. FEI Number

82-0400724

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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	VP	<input checked="" type="checkbox"/> DELETE
NAME	BRIGHAM, DOUGLAS L	
STREET ADDRESS	720 PARK BOULEVARD	
CITY-ST-ZIP	BOISE MD 83712	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CARMODY, JAMES M	
STREET ADDRESS	720 PARK BOULEVARD	
CITY-ST-ZIP	BOISE MD 83712	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	CARMODY, JAMES M	
STREET ADDRESS	720 PARK BLVD	
CITY-ST-ZIP	BOISE ID 83712	
TITLE	VPCF	<input type="checkbox"/> DELETE
NAME	CLEBERG, ANTHONY S	
STREET ADDRESS	720 PARK BOULEVARD	
CITY-ST-ZIP	BOISE MD 83712	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	FINLAYSON, FRANK S	
STREET ADDRESS	720 PARK BOULEVARD	
CITY-ST-ZIP	BOISE MD 83712	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	HANKS, STEPHEN G	
STREET ADDRESS	720 PARK BLVD	
CITY-ST-ZIP	BOISE ID 83712	

1.1 TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
1.2 NAME	Ludlam, Roger J.	
1.3 STREET ADDRESS	MK Plaza, 720 Park Blvd.	
1.4 CITY-ST-ZIP	Boise, ID 83729	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
3.2 NAME	Zarges, Thomas H.	
3.3 STREET ADDRESS	1500 W. 3rd Street	
3.4 CITY-ST-ZIP	Cleveland, OH 44113-1406	
4.1 TITLE	VP/CF/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
5.2 NAME	Barry, Richard D.	
5.3 STREET ADDRESS	MK Plaza, 720 Park Blvd.	
5.4 CITY-ST-ZIP	Boise, ID 83729	
6.1 TITLE	SVP & Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE:

Richard D. Barry
Richard D. Barry
Assistant Secretary

6/15/99

Date

(208) 396-5205

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

National Projects, Inc.
Directors* and Officers

580146-90012-17
P08340

Date: 06/02/99
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
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	02/05/99	06/09/97
Vice President and Treasurer	Frank Shane Finlayson	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	09/01/97	
Vice President	Darrol Norman Groven	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	02/05/99	
Senior Vice President & Secretary	*Stephen Grant Hanks	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	06/07/93	12/11/92
President	*Roger James Ludlam	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	02/05/99	02/05/99
Vice President	James Edward McCallum	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	09/02/97	
Vice President	*Thomas Henry Zarges	One Morrison Knudsen Plaza 720 Park Boulevard 1500 W. 3rd Street Boise, ID 83712 Cleveland Ohio 44113-1406	06/24/96	02/05/99
Assistant Secretary	Andrea Lee Cardon	One Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712	05/23/95	
Assistant Secretary	Richard Riley Edmister	One Morrison Knudsen Plaza 720 Park Boulevard 1500 W. 3rd Street Boise, ID 83712 Cleveland OH 44113-1406	02/05/99	
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

580416-90012-17
P08340
Date: 06/02/9
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