

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE

Visit  
<http://www.kysos.com/aronline>  
for instructions on filing this annual  
report over the Internet

ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0088440

DUE JUNE 30, 2002

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

ELECTRIC UTILITY CONSTRUCTION, INC.  
2000 EDMUND HALLEY DR.  
RESTON, VA 22091

RECEIVED

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

04/17/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form  
Complete (7) to request a form to be mailed or download form from web site

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

Vice President	David L Reichardt	Address	SEE ATTACHED LIST
Secretary	H Montgomery Hougen	Address	
Treasurer	Paul T Graham	Address	
		Address	
		Address	

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

David L Reichardt	Address
Name	Address
Name	Address
Name	Address
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

*John Y. Brown III*  
Signature of Officer or Chairman of the Board

TITLE ASST VP

DATED 6-27-02

**ELECTRIC UTILITY CONSTRUCTION, INC.**  
**11710 PLAZA AMERICA DR.**  
**RESTON, VA 20190**  
**(KENTUCKY)**

ATTACHED TO AND MADE A PART OF THE

TITLE	NAME	SSN	WORK ADDRESS	HOME ADDRESS	PHONE
DIRECTOR	DAVID L. REICHARDT		11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 261-5000
PRESIDENT	VACANT		12750 FAIR LAKES CIRCLE FAIRFAX, VA 22033	11126 TIMBERHEAD LANE RESTON, VA 22091	(703) 261-5000
SR VP & GEN. COUNSEL	DAVID L. REICHARDT		11710 PLAZA AMERICA DR. RESTON, VA 20190	8053 RISING RIDGE ROAD BETHESDA, MD 20817	(703) 261-5000
ASST. VICE PRESIDENT	JOHN P. IRELAND		11710 PLAZA AMERICA DR. RESTON, VA 20190	17180 QUAIL CREEK CR. HAMILTON, VA. 20158	(703) 261-5457
SECRETARY	H. MONTGOMERY HOUGEN		11710 PLAZA AMERICA DR. RESTON, VA 20190	2101 WITTINGTON BLVD ALEXANDRIA, VA 22308	(703) 261-5000
ASSISTANT SECRETARY	KATHLEEN M. BALL		11710 PLAZA AMERICA DR. RESTON, VA 20190	14920 CARLBERN DR. CENTREVILLE, VA 20120	(703) 261-5000
TREASURER	PAUL T. GRAHAM		11710 PLAZA AMERICA DR. RESTON, VA 20190	47677 CORNER SQUARE STERLING, VA 20165	(703) 261-5000
ASST. TREASURER	LOUIS A. TESSIER		11710 PLAZA AMERICA DR. RESTON, VA 20190	20889 NERINE CT STERLING, VA 20165	(703) 261-5000