Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CENTEX ENGINEERING & CONSTRUCTION,

INC.

Company ID 0269445.09.99997

Date Filed 6/28/2005 **Fee** \$15.00

Principal Office Registered Agent

2728 N HARWOOD ST CSC-LAWYERS INCORPORATING SERVICE COMPANY

DALLAS, TX 75201 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

Treasurer	Mark Crouser	2728 N. Harwood Street Dallas, TX 75201
Chairman	Robert C Van Cleave	2728 N. Harwood Street Dallas, TX 75201
Vice President	Mark W Layman	2728 N. Harwood Street Dallas, TX 75201
Secretary	Brian J Woram	2728 N. Harwood Street Dallas, TX 75201
Officer	Jonna M Herring	2728 N. Harwood Street Dallas, TX 75201

Directors

Director	Mark W Layman	2728 N. Harwood Street Dallas, TX 75201
Director	Glen S Burns	10300 Eaton Place # 300 Fairfax, VA 22030
Director	Timothy R Eller	2728 N. Harwood Street Dallas, TX 75201
Director	Robert C Van Cleave	2728 N. Harwood Street Dallas, TX 75201

Signatures

Signature Jonna Herring

Title Assistant Vice President