Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HATCH MOTT MACDONALD T&T, INC.

Company ID 0571986.09.99999

Date Filed 2/28/2005 **Fee** \$15.00

Principal Office

Registered Agent

3825 HOPYARD RD 240 PLEASANTON, CA 94588 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	JOEL D MANIACI	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588
CEO	JOEL D MANIACI	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588
Secretary	DAVID P WHITE	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588
Treasurer	J CRAIG VELASQUEZ	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588
Chairman	PETER J WICKENS	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588

Directors

Director	Joel D Maniaci	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588
Director	Peter J Wickens	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588
Director	David P White	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588
Director	Ron Nolan	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588
Director	Michael Doran	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588
Director	Michael Blackburn	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588
Director	Keith Howells	3825 Hopyard Rd. #240 Pleasanton, Ca. 94588

Signatures

Signature J. Craig Velasquez

Title Treasurer