

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 80749		2. NAME OF CORPORATION Hayward Baker Environmental Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1130 Annapolis Road		CITY Odenton	STATE MD
4. BUSINESS PHONE NO. (410) 551-8200		5. STATE OF INCORPORATION MARYLAND	
6. SIC CODE			

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Specialty Environmental Contractor

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME See attached Exhibit A			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000	Common	.10	1000	Common	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Richard N. Yale

Print or Type Name of Officer

Vice President

Title of Officer

April 1, 1996

Date

DETACH BOTTOM BEFORE RETURNING

A

KELLER ENVIRONMENTAL, INC.

List of Officers

<u>Title</u>	<u>Name/Address</u>	<u>Birthdate</u>	<u>Soc. Sec. No.</u>	<u>Date of Office</u>
<i>Chief Executive Officer</i>	<i>Tom Dobson Keller Foundations Inc. 1078 Foxcroft Lane Annapolis, MD 21403</i>	<i>02/18/43</i>	<i>594-03-1268</i>	<i>October 1995</i>
<i>President</i>	<i>Peter Davis Case Foundation Company 40 W. 824 Whitney Road St. Charles, IL 60174</i>	<i>01/01/47</i>	<i>586-94-4277</i>	<i>October 1995</i>
<i>Vice President</i>	<i>Richard N. Yale Hayward Baker Inc. 6428 Misty Top Pass Columbia, MD 21044</i>	<i>10/20/57</i>	<i>220-74-6086</i>	<i>October 1995</i>