

Project: _____ Bid No.: _____
Corporation Name: The Weitz Company Tax FEIN Number: 42-1512625

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT
STATE OF Florida COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared, Mr. Gary Hennings, ("Corporate Representative") this 2nd day of November, 2004, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children, firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

Name	Address	Percentage
<u>Mr. Leonard Martling</u>		
<u>Mr. Gary Hennings</u>		
<u>Mr. Tom Borden</u>		

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

Name	Address	Percentage

C. Stock held for others and for whom held:

Name	Address	Percentage
For Whom Held	Address	Percentage
Name	Address	Percentage
For Whom Held	Address	Percentage
Name	Address	Percentage
For Whom Held	Address	Percentage

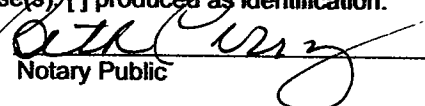
CORPORATE REPRESENTATIVE

By: Mr. Gary Hennings 

SWORN TO and subscribed before me this 2nd day of November, 2004, by Mr. Gary Hennings. Such person(s). (Notary Public must check applicable box):

(s/are personally known to me.) produced a current driver license(s) produced as identification.

(NOTARY PUBLIC SEAL)


Notary Public

(Print, Type or Stamp Name of Notary Public)

