


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90453 022 ***150.00

DOCUMENT # F0100001088

1. Entity Name
CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.



Principal Place of Business
**1428 WEST 9TH STREET
 KANSAS CITY, MO 64101**

Mailing Address
**P.O. BOX 5650
 BISMARCK, ND 58506-5650**

40091253



2. Principal Place of Business - No P.O. Box #
600 Broadway

3. Mailing Address
 Suite, Apt. #, etc.
Suite 600

04182007 Chg-P CR2E034 (12/06)

City & State
Kansas City, MO

City & State
Bismarck, ND

4. FEI Number
91-2094074

Applied For
 Not Applicable

Zip
64105

Country
USA

Zip
58506

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO HARP, JOHN G 1520 W 9TH ST KANSAS CITY, MO 641011220 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DENNIS, CARROLL W 1520 W 9TH ST KANSAS CITY, MO 64101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCAO KELLER, CRAIG A 400 N 4TH ST BISMARCK, ND 58501 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BLUMEL, JOHN L 1520 W. 9TH ST KANSAS, MO 64101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD RAILE, VERNON A 1200 W CENTURY AVE BISMARCK, ND 58503 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO, C,D 600 Broadway, Suite 600 Kansas City, MO 64105 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Thiede, Jeffrey S. 600 Broadway, Suite 600 Kansas City, MO 64105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Wells, Michael A. 600 Broadway, Suite 600 Kansas City, MO 64105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S, D Sandness, Paul K. 1200 W. Century ave. Bismarck, ND 58503 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vernon A. Raile April 26, 2007 701-530-1066
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Vernon A. Raile, Treasurer

ATTACHMENT

40091255

State of Florida

2007 For Profit Corporation Annual Report
Capital Electric Construction Company, Inc.

Document # F01000001088

The names and respective addresses of the officers of Capital Electric Construction Company, Inc. are:

Terry D. Hildestad Vice Chairman of the Board 1200 West Century Avenue
PO Box 5650, Bismarck, ND 58506-5650

The names and respective addresses of the directors of Capital Electric Construction Company, Inc. are:

Terry D. Hildestad 1200 West Century Avenue
PO Box 5650, Bismarck, ND 58506-5650