

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006251

FILED
Apr 27, 2011
Secretary of State

Entity Name: ZACHRY ENGINEERING CORPORATION

Current Principal Place of Business:

1515 ARAPAHOE TOWER 1
STE. 900
DENVER, CO 80202 US

New Principal Place of Business:

Current Mailing Address:

527 LOGWOOD
SAN ANTONIO, TX 78221 US

New Mailing Address:

FEI Number: 20-3603134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZACHRY, JOHN B
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: P
Name: BURKE, GERALD P
Address: 1515 ARAPAHOE TOWER 1 - STE. 900
City-St-Zip: DENVER, CO 80202 US

Title: VP
Name: BARRON, EDDIE T
Address: 5601 WEST I- 40
City-St-Zip: AMARILLO, TX 79106 US

Title: S
Name: GOFF, COLLEEN M
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: VP
Name: HENKE, DANIEL E
Address: 5601 I-40 WEST
City-St-Zip: AMARILLO, TX 78221 US

Title: VPT
Name: MCDONALD, D K
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: D. KIRK MCDONALD

VPT

04/27/2011

Electronic Signature of Signing Officer or Director

Date