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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004050 (1)

1. Corporation Name
MONTGOMERY WATSON CONSTRUCTORS, INC.



Principal Place of Business
1300 WALNUT STREET
SUITE 20
BOULDER CA 80302
US

Mailing Address
1300 WALNUT STREET
SUITE 20
BOULDER CA 80302-5248
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/07/1993

3a. Date of Last Report

02/12/1996

4. FEI Number

84-1242056

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HALL, PHILIP
STREET ADDRESS 1300 WALNUT STREET, STE. 210
CITY- ST- ZIP BOULDER CO 80302

TITLE S ☐ DELETE

NAME TAGGART, DAVID A
STREET ADDRESS 1300 WALNUT STREET, STE. 210
CITY- ST- ZIP BOULDER CO 80302

TITLE T ☒ DELETE

NAME BURDICK, GARRY L
STREET ADDRESS 1300 WALNUT STREET, STE. 210
CITY- ST- ZIP BOULDER CO 80302

TITLE D ☐ DELETE

NAME TOLANEY, MURIL
STREET ADDRESS 1300 WALNUT STREET, STE. 210
CITY- ST- ZIP BOULDER CO 80302

TITLE D ☐ DELETE

NAME RAY, JAMES W
STREET ADDRESS 1300 WALNUT STREET, STE. 210
CITY- ST- ZIP BOULDER CO 80302

TITLE D ☐ DELETE

NAME TOLANEY, MURIL
STREET ADDRESS 1300 WALNUT STREET, STE. 210
CITY- ST- ZIP BOULDER CO 80302

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE SECRETARY ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE CHIEF FIN. OFFICER ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE DIRECTOR ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE DIRECTOR ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE DIRECTOR ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)