

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004050

Entity Name: MWH CONSTRUCTORS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

370 INTERLOCKED BLVD
STE 300
BROOMFIELD, CO 80021 US

Current Mailing Address:

370 INTERLOCKED BLVD
STE 300
BROOMFIELD, CO 80021 US

New Principal Place of Business:

370 INTERLOCKEN BLVD
STE 300
BROOMFIELD, CO 80021 US

New Mailing Address:

370 INTERLOCKEN BLVD
STE 300
BROOMFIELD, CO 80021 US

FEI Number: 84-1242056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TAGGART, DAVID A
Address: 370 INTERLOCKED BLVD STE 300
City-St-Zip: PASADENA, CA 91101

Title: TV () Delete
Name: GARSON, STEPHEN J.C.
Address: 370 INTERLOCKEN BLVD SUITE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: D () Delete
Name: UHLER, ROBERT B
Address: 370 INTERLOCKEN BLVD SUITE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: VP () Delete
Name: LAVOIE, BLAIR M
Address: 370 INTERLOCKED BLVD STE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: P () Delete
Name: SWATEK, MARK A
Address: 370 INTERLOCKEN BLVD SUITE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: AS () Delete
Name: DONNELLY, MICHAEL
Address: 370 INTERLOCKEN BLVD, STE 300
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, JOSEPH D JR
Address: 370 INTERLOCKEN BLVD STE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: VP (X) Change () Addition
Name: BRENNAN, JAMES D J.C.
Address: 370 INTERLOCKEN BLVD STE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: VP (X) Change () Addition
Name: CABROL, STEVEN G
Address: 10619 SOUTH JORDAN GATEWAY STE 100
City-St-Zip: SALT LAKE CITY, UT 84095

Title: VP (X) Change () Addition
Name: CEVAAL, JOHN N
Address: 370 INTERLOCKEN BLVD STE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: VP (X) Change () Addition
Name: CROCKER, JAMES E
Address: 6100 COLUMBUS AVENUE
City-St-Zip: SANDUSKY, OH 44870

Title: AS (X) Change () Addition
Name: DONNELLY, MICHAEL
Address: 370 INTERLOCKEN BLVD STE 300
City-St-Zip: BROOMFIELD, CO 80021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DONNELLY

AS

04/29/2005

Electronic Signature of Signing Officer or Director

Date