

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004050

Entity Name: MWH CONSTRUCTORS, INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

370 INTERLOCKEN BLVD
STE 300
BROOMFIELD, CO 80021 US

New Principal Place of Business:

Current Mailing Address:

370 INTERLOCKEN BLVD
STE 300
BROOMFIELD, CO 80021 US

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: BRENNAN, JAMES D
Address: 370 INTERLOCKEN BLVD STE 300
City-St-Zip: BROOMFIELD, CO 80021

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

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

Title: S () Delete
Name: DONNELLY, MICHAEL
Address: 380 INTERLOCKEN CRESCENT, STE 200
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CABROL, STEVEN G
Address: 3321 POWER INN ROAD, SUITE 300
City-St-Zip: SACRAMENTO, CA 958263889

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

S

06/21/2007

Electronic Signature of Signing Officer or Director

Date