

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004050

Entity Name: MWH CONSTRUCTORS, INC.

FILED
Apr 30, 2009
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 (X)

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: 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: 3321 POWER INN ROAD, SUITE 300
City-St-Zip: SACRAMENTO, CA 958263889

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TR (X) Change () Addition
Name: GARSON, STEPHEN
Address: 370 INTERLOCKEN BLVD STE 300
City-St-Zip: BROOMFIELD, CO 80021

Title: S (X) Change () Addition
Name: PARRY, RICHARD
Address: 380 INTERLOCKEN CRESCENT, STE 200
City-St-Zip: BROOMFIELD, CO 80021

Title: AT () Change (X) Addition
Name: SKINNER, JOHN T
Address: 380 INTERLOCKEN CRESCENT, #200
City-St-Zip: BROOMFIELD, CO 80021

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: RICHARD PARRY

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04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date