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PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 850528 (1)
1. Corporation Name
FISCHBACH POWER SERVICES, INC.



Principal Place of Business
2700 S ZUNI ST
ENGLEWOOD CO 80110
US

Mailing Address
PO BOX 1258
ENGLEWOOD CO 80150
US

3. Date Incorporated or Qualified 09/29/1981	3a. Date of Last Report 05/01/1995
4. FEI Number 04-2135977	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	

2. Principal Place of Business 21 4901 Deramus St. Suite, Apt. #, etc. 22 City & State 23 Kansas City, MO Zip 24 64120 Country 25	2a. Mailing Address 26 2700 S. Zuni St. Suite, Apt. #, etc. 27 City & State 28 Englewood, CO Zip 29 80110 Country 30
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CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Types or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	TURTURRO, AUGUST B
STREET ADDRESS	2700 S ZUNI ST
CITY-ST-ZIP	ENGLEWOOD CO
TITLE	P
NAME	CARROLL, WILLIAM D
STREET ADDRESS	4901 DERAMUS ST
CITY-ST-ZIP	KANSAS CITY MO
TITLE	EVP
NAME	LACROIX, GODFREY P.
STREET ADDRESS	10 BURKE DRIVE
CITY-ST-ZIP	BROCKTON MA
TITLE	AS
NAME	MATZEN, AMY L.
STREET ADDRESS	2775 S. VALLEJO STREET
CITY-ST-ZIP	ENGLEWOOD CO
TITLE	D
NAME	LANDRY, WILLIAM D
STREET ADDRESS	2700 S ZUNI STREET
CITY-ST-ZIP	ENGLEWOOD CO
TITLE	T
NAME	DRACH, W T
STREET ADDRESS	2700 S ZUNI ST
CITY-ST-ZIP	ENGLEWOOD CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

Please See Attached

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JP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, 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: *Lorraine M. Arnold*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LORRAINE M. ARNOLD 4/5/96 303/761-6603

Fischbach Power Services, Inc.*Directors*

Lance Frankham
William D. Landry
Gary L. Brown

Officers

Lance Frankham, Chairman, President & CEO
Peter T. Kelley, Vice President, and Operations Manager
William D. Landry, Vice President & Treasurer
Gary L. Brown, Secretary
David A. Kuester, Assistant Secretary/Treasurer
Todd Moffatt, Assistant Treasurer
Lorraine Arnold, Assistant Secretary
Mark Fesler, Assistant Secretary
David A. Kuester, Assistant Secretary
Larry E. Taylor, Assistant Secretary

All officers and directors
are located at 2700 S. Zuni St.,
Englewood, CO 80110

Emp. I.D. #: 04-2135977

Incorporated: Massachusetts, 11/28/51