

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 850528 (1)
 1. Corporation Name
FISCHBACH POWER SERVICES, INC.



Principal Place of Business 4901 DERAMUS ST. KANSAS CITY MO 64120 US	Mailing Address 2775 S. Vallejo St. ENGLEWOOD CO 80110-1226 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 09/29/1981	3a. Date of Last Report 04/20/1996
4. FEI Number 04-2135977		Applied For <input type="checkbox"/> 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	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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			
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPC	1.1 TITLE	SECRETARY
NAME	FRANKHAM, LANCE	1.2 NAME	CHARLES R. SCHADER
STREET ADDRESS	2700 S. ZUNI ST.	1.3 STREET ADDRESS	2775 S. VALLEJO STREET
CITY-ST-ZIP	ENGLEWOOD CO 80110	1.4 CITY-ST-ZIP	ENGLEWOOD, CO 80101
TITLE	VPTD	2.1 TITLE	VICE President
NAME	LANDRY, WILLIAM D	2.2 NAME	PETER KELLEY
STREET ADDRESS	2700 S. ZUNI ST.	2.3 STREET ADDRESS	2775 S. VALLEJO STREET
CITY-ST-ZIP	ENGLEWOOD CO 80110	2.4 CITY-ST-ZIP	ENGLEWOOD, CO 80110
TITLE	DS	3.1 TITLE	TREASURER
NAME	BROWN, GARY L	3.2 NAME	LORRAINE M. ARNOLD
STREET ADDRESS	2700 S. ZUNI ST.	3.3 STREET ADDRESS	2775 S. VALLEJO STREET
CITY-ST-ZIP	ENGLEWOOD CO 80110	3.4 CITY-ST-ZIP	ENGLEWOOD, CO 80110
TITLE	AS	4.1 TITLE	
NAME	ARNOLD, LORRAINE	4.2 NAME	
STREET ADDRESS	2700 S. ZUNI ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80110	4.4 CITY-ST-ZIP	
TITLE	VPO	5.1 TITLE	
NAME	KELLEY, PETER T	5.2 NAME	
STREET ADDRESS	2700 S. ZUNI ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80110	5.4 CITY-ST-ZIP	
TITLE	ST	6.1 TITLE	
NAME	KUESTER, DAVID A	6.2 NAME	
STREET ADDRESS	2700 S. ZUNI ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80110	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:  LORRAINE M. ARNOLD 4/25/97 (303) 761-6603

CR2E034 (9/96)