


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90252 014 \*\*\*158.75

<b>DOCUMENT # 850764</b> 1. Entity Name M.W. KELLOGG CONSTRUCTORS INC.	
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Principal Place of Business 601 JEFFERSON AVENUE HOUSTON, TX 77002-7990 US	Mailing Address 4100 CLINTON DR ATTN: CORP. LICENSING HOUSTON, TX 77020 US
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24052787

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04092004 Chg-P CR2E034 (10/03)

4. FEI Number 74-2091011	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name N/A Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

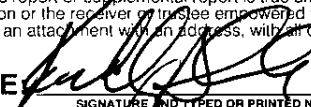
SIGNATURE N/A DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARL, ROBERT R 601 JEFFERSON AVE HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached officer listing.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ARBOUR, PETER W 4100 CLINTON DR. HOUSTON, TX 77020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BLURTON, JERRY H 4100 CLINTON DRIVE HOUSTON, TX 77020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BENDER, M. STEVEN 4100 CLINTON DRIVE HOUSTON, TX 77020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC KUXHAUSEN, STEVEN A 601 JEFFERSON AVENUE HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP BLAKE, KELLEY S 4100 CLINTON DR. HOUSTON, TX 77020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE**  **Kelley Blake, Asst. V. President** 4/12/04 713-753-2886

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachments 850764 24052787*  
**M.W. Kellogg Constructors, Inc.**  
**Company Listing of Directors and Officers**  
**As of April 2004**

**Directors**

Bruce A. Stanski	Director	4100 Clinton Dr. Houston, TX 77020
Robert R. Harl	Director	4100 Clinton Dr. Houston, TX 77020
James H. Lehmann	Director	4100 Clinton Dr. Houston, TX 77020

**Officers**

Robert R. Harl	President	4100 Clinton Dr. Houston, TX 77020
Kenneth J. Allen	Vice President	601 Jefferson Ave. Houston, TX 77072
M. Steven Bender	Vice President & Treasurer	4100 Clinton Dr. Houston, TX 77020
Daniel R. Gaubert	Vice President, Controller & CAO	4100 Clinton Dr. Houston, TX 77020
James H. Lehmann	Vice President	4100 Clinton Dr. Houston, TX 77020
Bruce A. Stanski	Vice President &	4100 Clinton Dr. Houston, TX 77020
J. Robert Taylor	Vice President &	4100 Clinton Dr. Houston, TX 77020
Kelley S. Blake	Asst. Vice President	4100 Clinton Dr. Houston, TX 77020
Steven Mathews	Asst. Treasurer	4100 Clinton Dr. Houston, TX 77020
Michael J. Kershaw	Asst. Controller	4100 Clinton Dr. Houston, TX 77020
Patricia D. Muras	Asst. Secretary	4100 Clinton Dr. Houston, TX 77020
John P. Ward	Asst. Secretary	601 Jefferson Ave. Houston, TX 77002
Charmane R. Whatley	Asst. Secretary	4100 Clinton Dr. Houston, TX 77020
Judy Kilgore	Tax Officer-Director of Tax	4100 Clinton Dr. Houston, TX 77020