

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001809

Entity Name: WILLBROS MT. WEST, INC.

FILED
Aug 24, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 310
1115 16 ROAD
FRUITA, CO 81521

New Principal Place of Business:

Current Mailing Address:

PO BOX 310
1115 16 ROAD
FRUITA, CO 81521

New Mailing Address:

FEI Number: 84-0893725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDT () Delete
Name: ROBERTS, G. MACK
Address: 1115 16 RD
City-St-Zip: FRUITA, CO 81521

Title: DVS () Delete
Name: JOSLIN, ROGER K
Address: 11425 SW STREAMSIDE CT.
City-St-Zip: PORTLAND, OR 97219

Title: SVP () Delete
Name: BEASLEY, JAMES R
Address: 5029 E 117TH ST
City-St-Zip: TULSA, OK 74137

Title: VP () Delete
Name: LAMPISHIRE, MARVIN G
Address: 2818 1/2 HALL AVENUE
City-St-Zip: GRAND JUNCTION, CO 81501

Title: VP () Delete
Name: SIMKIN, CURTIS E
Address: 11748 S ALLEGHENY AVE
City-St-Zip: TULSA, OK 74137

Title: VP () Delete
Name: KIMMEL, JACK D
Address: 348 CANYON RIM COURT
City-St-Zip: GRAND JUNCTION, CO 81503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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 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: ROGER K JOSLIN

DVS

08/24/2004

Electronic Signature of Signing Officer or Director

Date

WASHBURN, MARY C ASST SECRETARY
424 PLEASANT HOLLOW
GRAND JUNCTION, CO 81503

ALEXANDER, KATHY E ASST SECRETARY
670 MEADOW DR
BROKEN ARROW, OK 74011

REILLY, THOMAS B ASST TREASURER
7615 E. JORDAN COVE
HOUSTON, TX 77055

GAYGAN, WILLIAM E ASST TREASURER
1932 S. COLLEGE AVE.
TULSA, OK 74104

REILAND, PAMELA L VP & TREASURER
2131 BOLSOVER
HOUSTON, TX 77041