

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000001809

Entity Name: WILLBROS MT. WEST, INC.

FILED
Apr 06, 2005
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

OFFICERS AND DIRECTORS:Title: V () Delete
Name: HAMAKER, ANDREW K
Address: 1115 16 RD
City-St-Zip: FRUITA, CO 81521Title: VT () Delete
Name: REILAND, PAMELA L
Address: 4400 POST OAK PARKWAY STE 1000
City-St-Zip: HOUSTON, TX 77027Title: SVP () Delete
Name: BEASLEY, JAMES R
Address: 5029 E 117TH ST
City-St-Zip: TULSA, OK 74137Title: VP () Delete
Name: LAMPISHIRE, MARVIN G
Address: 2818 1/2 HALL AVENUE
City-St-Zip: GRAND JUNCTION, CO 81501Title: VP () Delete
Name: SIMKIN, CURTIS E
Address: 11748 S ALLEGHENY AVE
City-St-Zip: TULSA, OK 74137Title: AT () Delete
Name: WIGHTMAN, J MICHAEL
Address: 1560 RIVER ROAD
City-St-Zip: FRUITA, CO 81521**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: HAMAKER, ANDREW K
Address: 1115 16 RD
City-St-Zip: FRUITA, CO 81521Title: P (X) Change () Addition
Name: HUTTON, TARRY R
Address: 1115 16 ROAD
City-St-Zip: FRUITA, CO 81521Title: VT (X) Change () Addition
Name: REILAND, PAMELA L
Address: 4400 POST OAK PARKWAY SUITE 1000
City-St-Zip: HOUSTON, TX 77024Title: VP (X) Change () Addition
Name: LAMPISHIRE, MARVIN G
Address: 1115 16 ROAD
City-St-Zip: FRUITA, CO 81521Title: S (X) Change () Addition
Name: ALEXANDER, KATHY E
Address: 2087 EAST 71ST STREET
City-St-Zip: TULSA, OK 74136Title: AT (X) Change () Addition
Name: WIGHTMAN, J MICHAEL
Address: 1115 16 ROAD
City-St-Zip: FRUITA, CO 81521

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: ANDREW K. HAMAKER

VP

04/06/2005

Electronic Signature of Signing Officer or Director

Date