


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90183 006 \*\*\*150.00

<b>DOCUMENT # F00000001809</b>		
1. Entity Name <b>WILLBROS MT. WEST, INC.</b>		

Principal Place of Business <b>PO BOX 310 1115 16 ROAD FRUITA, CO 81521</b>	Mailing Address <b>PO BOX 310 1115 16 ROAD FRUITA, CO 81521</b>
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**40078971**



2. Principal Place of Business		3. Mailing Address <b>4400 Post Oak Pkwy</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>Suite 1000</b>	
City & State		City & State <b>Houston, TX</b>	
Zip	Country	Zip	Country
		<b>77027</b>	<b>USA</b>

04252006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	VP HAMAKER, ANDREW K 1115 16 RD FRUITA, CO 81521 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See Annex A</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUTTON, TARRY R 1115 16 ROAD FRUITA, CO 81521 <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	VT REILAND, PAMELA L 4400 POST OAK PARKWAY SUITE 1000 HOUSTON, TX 77024 <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	VP LAMPISHIRE, MARVIN G 1115 16 ROAD FRUITA, CO 81521 <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	S ALEXANDER, KATHY E 2087 EAST 71ST STREET TULSA, OK 74136 <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 WIGHTMAN, J MICHAEL 1115 16 ROAD FRUITA, CO 81521 <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 exemptions contained in Chapter 119, 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: William L. Pardue **William L. Pardue, Asst. Secy** 4-25-06 713-403-8183  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

Annex A

Willbros Mt. West, Inc.

## LIST OF OFFICERS AND DIRECTORS As of 12/31/2005

NAME	TITLE	ADDRESS
Tarry R. Hutton	Director and President	4400 Post Oak Parkway #1000 Houston, Texas 77027
Bradley W. Sitton	Director and Vice President	4400 Post Oak Parkway #1000 Houston, Texas 77027
M. Garry Lampshire	Vice President	4400 Post Oak Parkway #1000 Houston, Texas 77027
Gay S. Mayeux	Vice President and Treasurer	4400 Post Oak Parkway #1000 Houston, Texas 77027
Kathy E. Alexander	Secretary	4400 Post Oak Parkway #1000 Houston, Texas 77027
William L. Pardue	Assistant Secretary	4400 Post Oak Parkway #1000 Houston, Texas 77027
Sunni B. Gagler	Assistant Secretary	4400 Post Oak Parkway #1000 Houston, Texas 77027
William E. Gaygan	Assistant Treasurer	4400 Post Oak Parkway #1000 Houston, Texas 77027
J. Michael Wightman	Assistant Treasurer	4400 Post Oak Parkway #1000 Houston, Texas 77027

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