2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Keiky 6. Alexandra Kathy E.
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # F0000001809 04-19-2007 90203 012 ***150.00 WILLBROS MT. WEST, INC. Principal Place of Business Mailing Address 40070815 PO BOX 310 4400 POST OAK PKWY 1115 16 ROAD **SUITE 1000** HOUSTON, TX 77027 FRUITA, CO 81521 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4400 Post Cak PKWY Suite, Apt, #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) 1000 City & State City & State 4. FEI Number Applied For TX Houston 84-0893725 Not Applicable Zip 77027 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President/Director Addition TITLE Delete TITLE ☐ Change BWS, Ronald L. NAME HAMAKER, ANDREW K 1115 16 Rd STREET ADDRESS 1115 16 RD STREET ADDRESS CITY-ST-ZIP FRUITA, CO 81521 CITY-ST-ZIP Fruita, Co 81521 TITLE V-President Addition TITLE Detete ☐ Change Hayeux, Gay S. 4400 Post Oak Pkwy, Ste 1000 NAME HUTTON, TARRY R STREET ADDRESS 1115 16 ROAD STREET ADDRESS CITY-ST-ZIP FRUITA, CO 81521 CITY-ST-ZIP Houston, TX 77027 Secretary Pardye, William L. 4400 Post Oak PKWY, Ste 1000 Delete Addition TITLE TITLE ☐ Change REILAND, PAMELA L NAME NAME STREET ADORESS 4400 POST OAK PARKWAY SUITE 1000 STREET ADDRESS Houston, Tx 77027 CITY-ST-7IP HOUSTON, TX 77024 CITY-ST-ZIP Assistant Secretary Delete TITLE VΡ Addition TIT! F ☐ Change Alexander, Katny E. 4400 Post Oak Pkloy, Ste 1000 LAMPSHIRE, MARVIN G NAME NAME 1115 16 ROAD STREET ADDRESS STREET ADDRESS Houston, Tx 77027 CITY-ST-ZIP FRUITA, CO 81521 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME ALEXANDER, KATHY E NAME STREET ADDRESS 2087 EAST 71ST STREET STREET ADDRESS CITY-ST-ZIP TULSA, OK 74136 CITY-ST-ZIP Oelete TITLE TITLE ☐ Change ☐ Addition WIGHTMAN, J MICHAEL NAME NAME 1115 16 ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP FRUITA, CO 81521 CITY-ST-7IP 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

Kathy E. Alexander

FILED

713-403-8000