

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90002 003 ***150.00



DOCUMENT # F00000004019
 1. Entity Name
MERRICK & COMPANY

Principal Place of Business Mailing Address
 2450 SOUTH PEORIA STREET 2450 SOUTH PEORIA STREET
 AURORA, CO 80014 AURORA, CO 80014

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Aurora Colorado
 Zip Country Zip Country
80014 USA

01152004 Chg-P CR2E034 (10/03)



6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

4. FEI Number Applied For
84-0499702 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CHRISTIE, RALPH W JR 2450 S PEORIA ST AURORA, CO 80014 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HUELSKAMP, DAVID G 2450 S PEORIA ST AURORA, CO 80014 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENNINGS, ANNE M 1101 5TH AVENUE SAN RAFAEL, CA 94901 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAY, JOHN I 650 ASH STRET DENVER, CO 80220 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLAGAN, J. NEIL 543 SANTA FE DR DENVER, CO 80224 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD POWELL, A. JAY 2450 S PEORIA ST AURORA, CO 80014 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHMENT "A"
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: David A. Sprenkle, Sr. VP *David A. Sprenkle* 1/15/2004 303/353-3555
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Attachment
F000004019
44007398
ATTACHMENT "A"

Merrick & Company
2450 S. Peoria Street
Aurora, CO 80014-5472
Phone 303-751-0741/Fax 303-751-2581
www.merrick.com

NAME	TITLE
RALPH W. CHRISTIE, JR.	Chairman / President / CEO / 2450 S. Peoria St., Aurora CO 80014
McLANE MIKE FISHER	Director (Outside) / 5250 E. Arapahoe Rd., Suite F2, Littleton CO 80122
DAVID G. HUELSKAMP	Director (Inside) / Sr.V.P. / 2450 S. Peoria St., Aurora CO 80014
JOHN I. LAY	Director (Outside) / 1740 Platte St., Denver CO 80202
H. EDWARD LECUYER	Emeritus Chair of the Board / 2450 S. Peoria St., Aurora CO 80014
J. NEIL MCLAGAN	Director (Outside)Vice Chair / 543 Santa Fe Dr., Denver CO 80203
DAVID E. RAPLEY	Director (Outside) / 720 Est Rim Rd., Franktown CO 80116
MARTY J. REIBOLD	Director (Inside) Sr. V.P. / 2450 S. Peoria St., Aurora CO 80014
CHRISTOPHER C. SHERRY	Director (Inside) / 2450 S. Peoria St., Aurora CO 80014
DAVID A. SPRENKLE	Director (Inside), Sr.V.P., Secretary / 2450 S. Peoria St., Aurora CO 80014
DOYLE G. ABRAHAMSON	Vice President / - Land Surveying / 2450 S. Peoria St., Aurora CO 80014
EUGENE W. FISHER	Vice President / 5700 Harper Dr. NE, Albuquerque NM 87109
BARNEY J. FIX	Vice President / 2450 S. Peoria St, Aurora CO 80014
DAVID A. FRAZIER	V.P. / Eng., Asst. Secretary, Asst.Treasurer / 2450 S. Peoria St., Aurora CO
ELAINE C. GROVER	Vice President / Controller / 2450 S. Peoria St., Aurora CO 80014
STEVEN B. GRUEBER	Vice President / 2450 S. Peoria St., Aurora CO 80014
WILLIAM B. OLIVER	Vice President / 600 5 th St, Los Alamos NM 87544
GARY D. OUTLAW	Vice President / 2450 S. Peoria St., Aurora CO 80014
BRIAN R. RABER	Vice President / 2450 S. Peoria St., Aurora CO 80014
STEVEN D. WAGNER	Vice President / 2450 S. Peoria St., Aurora CO 80014
MASOUD ZARRABY	Vice President / 5700 Harper Dr. NE, Albuquerque NM 87109