2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F00000006971** 05-03-2005 90083 028 ***158.75 MACTEC CONSTRUCTORS, INC. Principal Place of Business Mailing Address 40078473 1627 COLE BLVD. 1627 COLE BLVD. **GOLDEN, CO 80401 GOLDEN, CO 80401** 2. Principal Place of Business 3. Mailing Address 1105 Sanctuary PKWY 1105 Sanctuary Pkwy Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) Suite 300 Suite 300 Applied For City & State City & State 4. FEI Number Alpharetta, GA 84-1567573 Not Applicable Alpharetta, Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 30004 30004 USA Fee Required USA 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 City 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р TITLE **XX**Delete TITLE **K**Change ☐ Addition NAME QUAMME, DEAN L NAME BRUCE C. COLES STREET ADDRESS 1627 COLE BLVD. STREET ADDRESS 1105 Sanctuary Pkwy, Suite 300 CITY-ST-ZIP GOLDEN, CO 00401 CITY-ST-ZIP Alpharetta GA 30004 Delete X XX Change TITLE TITLE ☐ Addition SASTRY, ADDANKI M NAME NAME James F. Bertsch STREET ADDRESS 1100 JADWIN AVE #300 STREET ADDRESS 1100 Jadwain Ave #300 CITY-ST-ZIP RICHLAND, WA 99352 CITY-ST-ZIP Richland, WA 99352 XXDelete XX Addition TITLE ☐ Change WOOD, EUGENE L NAME NAME William D. Slaman STREET ADDRESS STREET ADDRESS 1627 COLF BLVD 1105 Sanctuary Pkwy Suite 300 CITY-ST-ZIP **GOLDEN, CO 80401** CITY-ST-ZIP Alpharetta GA 30004 TITLE ☐ Delete ☐ Change Addition COLES, BRUCE C NAME NAME STREET ADDRESS STREET ADDRESS 1105 SANCTUARY PKWY., #300 ALPHARETTA, GA 30004 CITY-ST-ZIP CITY-ST-ZIP AS TITLE Defete TITLE Change XX Addition NAME NAME Bruce A. Duke STREET ADDRESS STREET ADDRESS 1105 Sanctuary Pkwy Suite 300 CITY-ST-7IP CITY-ST-7IP Alpharetta GA 30004 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Bruce A. Duke-Asst. Secretary

4-25-05

770-360-0600

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

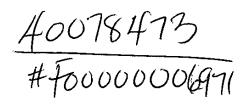
SIGNATURE:

FILED

May 03, 2005 8:00 am

ATTACHMENT

MACTEC CONSTRUCTORS, INC. OFFICERS AND DIRECTORS JURISDICTION: CO



DIRECTORS:

Bruce C. Coles 1105 Sanctuary Parkway Suite 300 Alpharetta, GA 30004 (770) 360-0610

Robert B. Fooshee 1105 Sanctuary Parkway Suite 300 Alpharetta, GA 30004 (770) 360-0611

Gregory M. Barr 50 Kennedy Plaza, 12th Floor Providence, RI 02903 (401) 278-3746

OFFICERS:

Bruce C. Coles President 1105 Sanctuary Parkway Suite 300 Alpharetta, GA 30004 (770) 360-0610

James F. Bertsch Assistant Vice President 1100 Jadwin Avenue #300 MSIN B2-62 Richland, WA 99352 509-946-0176

Bruce A. Duke Assistant Secretary 1105 Sanctuary Parkway Suite 300 Alpharetta, GA 30004 (770) 360-0507 William D. Slaman Secretary 1105 Sanctuary Parkway Suite 300 Alpharetta, GA 30004 (770) 360-0505