


# 2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90459 050 \*\*\*150.00

<b>DOCUMENT # F01000001088</b>	
<b>1. Entity Name</b> CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.	

<b>Principal Place of Business</b> 1428 WEST 9TH STREET KANSAS CITY MO 64101	<b>Mailing Address</b> P.O. BOX 5650 BISMARCK ND 58506-5650
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



MOORE CR2E034 (11/03)

<b>4. FEI Number</b> 91-2094074	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

<b>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</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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**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** \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> CD <input type="checkbox"/> Delete	<b>NAME</b> WHITE, MARTIN A	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 918 EAST DIVIDE AVENUE	<b>CITY-ST-ZIP</b> BISMARCK ND 58506-5650	<b>NAME</b>	
<b>TITLE</b> DCEO <input type="checkbox"/> Delete	<b>NAME</b> TIPTON, RONALD D	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 400 NORTH FOURTH STREET	<b>CITY-ST-ZIP</b> BISMARCK ND 58501-4092	<b>NAME</b>	
<b>TITLE</b> PD <input type="checkbox"/> Delete	<b>NAME</b> DORAN, ROBERT E III	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 1428 WEST 9TH STREET	<b>CITY-ST-ZIP</b> KANSAS CITY MO 64101	<b>NAME</b>	
<b>TITLE</b> VCFO <input type="checkbox"/> Delete	<b>NAME</b> BENNETT, STANLEY R III	<b>TITLE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 1428 WEST 9TH STREET	<b>CITY-ST-ZIP</b> KANSAS CITY MO 64101	<b>NAME</b>	
<b>TITLE</b> V <input type="checkbox"/> Delete	<b>NAME</b> KINMAN, LOUIS G II	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 1428 WEST 9TH STREET	<b>CITY-ST-ZIP</b> KANSAS MO 64101	<b>NAME</b>	
<b>TITLE</b> VT <input type="checkbox"/> Delete	<b>NAME</b> ROBINSON, WARREN L	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 918 E DIVIDE AVE	<b>CITY-ST-ZIP</b> BISMARCK ND 58501	<b>NAME</b>	

**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:**  **Warren L. Robinson** 4-22-04 (701) 222-7977  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **V.P. & Treasurer** Date Daytime Phone #

Attachment

14008179

State of Florida  
2004 For Profit Corporation Annual Report  
Capital Electric Construction Company, Inc.

Document # F01000001088

The names and respective addresses of the officers of Capital Electric Construction Company, Inc. are:

Stanley R. Bennett	Vice President, Chief Financial Officer & Assistant Secretary	1428 W. 9th Street Kansas City, MO 64101-1220
John Larry Blumel	Vice President - Business Development	1428 W. 9th Street Kansas City, MO 64101
Terry J. Bruington	Vice President - Safety & Compliance	1428 W. 9th Street Kansas City, MO 64101-1220
Eric J. Brummel	Vice President - Datacom	1428 W. 9th Street Kansas City, MO 64101-1220
Robert E. Doran, III	President	1428 W. 9th Street Kansas City, MO 64101-1220
Louis G. Kinman, II	Vice President - Operations	1428 W. 9th Street Kansas City, MO 64101-1220
Donald E. McClanahan	Vice President - Service Division	1428 W. 9th Street Kansas City, MO 64101-1220
Warren L. Robinson	Vice President & Treasurer	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Paul K. Sandness	General Counsel & Secretary	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Ronald G. Skarphol	Chief Operating Officer	400 North 4th Street Bismarck, ND 58501-4092
Ronald D. Tipton	Chief Executive Officer	400 North 4th Street Bismarck, ND 58501-4092
Martin A. White	Chairman of the Board	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650

The names and respective addresses of the directors of Capital Electric Construction Company, Inc. are:

Robert E. Doran III	1428 W. 9th Street Kansas City, MO 64101-1220
Warren L. Robinson	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Paul K. Sandness	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Ronald D. Tipton	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650
Martin A. White	Schuchart Building, 918 East Divide Avenue PO Box 5650, Bismarck, ND 58506-5650