

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90389 033 \*\*\*150.00

**DOCUMENT # F01000001088**

1. Entity Name  
**CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.**



40075191

Principal Place of Business  
**1428 WEST 9TH STREET  
KANSAS CITY, MO 64101**

Mailing Address  
**P.O. BOX 5650  
BISMARCK, ND 58506-5650**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142006 Chg-P CR2E034 (11/05)

4. FEI Number  
**91-2094074**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
WHITE, MARTIN A  
918 EAST DIVIDE AVENUE  
BISMARCK, ND 585065650** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
HARP, JOHN G  
1428 W 9TH STREET  
KANSAS CITY, MO 641011220** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C, CEO, D  
1520 W. 9th St.** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
DENNIS, CARROLL W  
1428 WEST 9TH STREET  
KANSAS CITY, MO 64101** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**1520 W. 9th St.** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCAO  
KELLER, CRAIG A  
1930 BURNT BOAT DRIVE  
BISMARCK, ND 58503** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**400 N. 4th St.  
Bismarck ND 58501** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
BLUMEL, JOHN L  
1428 WEST 9TH STREET  
KANSAS, MO 64101** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**1520 W. 9th St.** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
ROBINSON, WARREN L  
918 E DIVIDE AVE  
BISMARCK, ND 58501** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VTD  
Raile, Vernon A.  
1200 W. Century Ave.  
Bismarck, ND 58503** ☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Vernon A. Raile**

**4-27-06**

Date

**701-530-1077**

Daytime Phone #

# ATTACHMENT

40075191

State of Florida  
2006 For Profit Corporation Annual Report  
Capital Electric Construction Company, Inc.

Document number F01000001088

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

John Larry Blumel	Vice President	1520 W 9th Street Kansas City, MO 64101-1220
W. Dennis Carroll	President	1520 W 9th Street Kansas City, MO 64101-1220
Gregory A. Flege	Vice President and Assistant Secretary	1520 W 9th Street Kansas City, MO 64101-1220
John G. Harp	Chairman of the Board and Chief Executive Officer	1520 W 9th Street Kansas City, MO 64101-1220
Terry D. Hildestad	Vice Chairman of the Board	1200 West Century Avenue PO Box 5650, Bismarck, ND 58506-5650
Craig A. Keller	Executive Vice President and Chief Accounting Officer	400 North Fourth Street Bismarck, ND 58501
Donald E. McClanahan	Senior Vice President	1520 W 9th Street Kansas City, MO 64101-1220
Vernon A. Raile	Vice President & Treasurer	1200 West Century Avenue PO Box 5650, Bismarck, ND 58506-5650
Paul K. Sandness	General Counsel & Secretary	1200 West Century Avenue PO Box 5650, Bismarck, ND 58506-5650

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

John G. Harp	1520 W 9th Street Kansas City, MO 64101-1220
Terry D. Hildestad	1200 West Century Avenue PO Box 5650, Bismarck, ND 58506-5650
Vernon A. Raile	1200 West Century Avenue PO Box 5650, Bismarck, ND 58506-5650
Paul K. Sandness	1200 West Century Avenue PO Box 5650, Bismarck, ND 58506-5650

ATTACHMENT

40075191

#F01000001088

**MDU Construction  
Services Group, Inc.**

An MDU Resources Company

400 North Fourth Street  
Bismarck, ND 58501-4092  
(701) 222-7900

April 27, 2006

Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Dear Sir/Ms:

We are enclosing the 2006 for Profit Corporation Annual Report together with a \$150.00 check payable to the Florida Department of State for Capital Electric Construction Company, Inc.

If you have any questions, please call me at 701-530-1077.

Sincerely,



Randy Watson  
General Tax Supervisor

Enclosures