

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90002 029 ***150.00

DOCUMENT # F01000001658	
1. Entity Name NAES POWER CONTRACTORS, INC.	

Principal Place of Business 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027	Mailing Address 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03132006 Chg-P CR2E034 (11/05)	
4. FEI Number 93-0789241	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

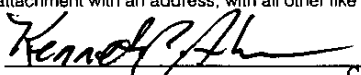
SIGNATURE _____

Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing)

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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HARDY, GERALD S 5635 NE ELAM YOUNG PARKWAY, BLDG 200 HILLSBORO, OR 97124 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior-VP & Chief Commerical Officer; Hardy, Gerald S. 2130 NE Griffin Oaks St., Suite 700 Hillsboro, OR 98124 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEMASTER, KIMBERLEY R 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Counsel & Secretary Ambur, Kenneth R. 1180 NW Maple St., Suite 200 Issaquah, WA 98027 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD NEALE, STUART B 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Adm. Officer & Managing Kaelin, Dawn M. 167 Anderson Road Cranberry Township, PA 16066 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB SELIGER, KENNETH H 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	d CEO Seliger, Kenneth H. 1180 NW Maple Street, Suite 200 Issaquah, WA 98027 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCARBOROUGH, OSCAR D III 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Harrington, Linda L. 1180 NW Maple St., Suite 200, Issaquah ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD MOORE, ROBERT 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Director Moore, Robert J. 1180 NW Maple Street, Suite 200 Issaquah, WA 98027 ☒ 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:  Kenneth R. Ambur 3-14-06 425-961-4700
Chief Counsel & Sec. Date Daytime Phone #

NAES POWER CONTRACTORS, INC. DIRECTORS

Name, Title	Office Address	Office Phone Fax Phone	
ROBERT J. MOORE Director	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
STUART B. NEALE Director	North American Energy Services 1180 NW Maple Street Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
OSCAR D. SCARBOROUGH, III Director	North American Energy Services 1180 NW Maple Street Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
KENNETH H. SELIGER Chairman of the Board	North American Energy Services 1180 NW Maple Street Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	

ATTACHMENT

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NAES POWER CONTRACTORS, INC. OFFICERS

Name, Title	Office Address	Office Phone Fax Phone	
KENNETH R. AMBUR Chief Counsel, Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
GERALD S. HARDY Senior Vice President and Chief Commercial Officer	NAES Power Contractors, Inc. 2130 NE Griffin Oaks Street Suite 700 Hillsboro, OR 97124	(503) 681-4664 (503) 681-4823	
LINDA L. HARRINGTON Assistant Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
KLARA S. HICKS Assistant Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
DAWN M. KAEELIN Chief Administrative Officer and Managing Director, East Coast	NAES Power Contractors, Inc. 167 Anderson Road Cranberry Township, PA 16066	(724) 453-2800 (724) 453-2801	
JOHN L. MEYER General Manager, West Coast	NAES Power Contractors, Inc. 2130 NE Griffin Oaks Street Suite 700 Hillsboro, OR 97124	(503) 681-4664 (503) 681-4823	
ROBERT J. MOORE President	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	
LAWRENCE C. ROSS Vice President Operations, East Coast	NAES Power Contractors, Inc. 167 Anderson Road Cranberry Township, PA 16066	(724) 453-2800 (724) 453-2801	

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Name, Title	Office Address	Office Phone Fax Phone	
KENNETH H. SELIGER Chairman of the Board, Chief Executive Officer	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646	