


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 12, 2007 8:00 am**  
**Secretary of State**

02-12-2007 90110 042 \*\*\*150.00

<b>DOCUMENT # F01000001658</b>	
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
--	--

2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
--	--

40015412



02012007 Chg-P CR2E034 (12/06)

4. FEI Number 93-0789241	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$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	SVP HARDY, GERALD S CCO 2130 NE GRIFFIN OAKS ST SUITE 700 SEATTLE, WA 98124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCS AMBUR, KENNETH R 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAOM KAELIN, DAWN M 167 ANDERSON RD CRANBERRY TWP, PA 16066 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB SELIGHER, KENNETH H 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCARBOROUGH, OSCAR D III 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOORE, ROBERT 1180 NW MAPLE STREET, SUITE 200 ISSAQUAH, WA 98027 <input type="checkbox"/> Delete	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 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:  2/1/07 425-961-4700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40015412

#FO1000001668

# NAES POWER CONTRACTORS, INC. OFFICERS

Name, Title	Office Address	Office Phone Fax Phone
<b>KENNETH R. AMBUR</b> General Counsel, Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>THOMAS A. DENOVA</b> Chairman of the Board	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>ROBERT C. FAULL</b> Vice President, Eastern Division	167 Anderson Road Cranberry Township, PA 16066	(724) 453-2800 (724) 453-2801
<b>GERALD S. HARDY</b> 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
<b>LINDA L. HARRINGTON</b> Assistant Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>KLARA S. HICKS</b> Assistant Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>JOHN L. MEYER</b> General Manager, West Coast	NAES Power Contractors, Inc. 2130 NE Griffin Oaks Street Suite 700 Hillsboro, OR 97124	(503) 681-4664 (503) 681-4823
<b>ROBERT J. MOORE</b> President	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>STUART B. NEALE</b> Senior Vice President, Chief Financial Officer & Treasurer	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>LAWRENCE C. ROSS</b> Vice President Operations, East Coast	NAES Power Contractors, Inc. 167 Anderson Road Cranberry Township, PA 16066	(724) 453-2800 (724) 453-2801

ATTACHMENT 40015412  
#FOI000001658  
**NAES POWER CONTRACTORS, INC.**  
**DIRECTORS**

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