

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 18, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90050 037 \*\*\*150.00

|                                                            |                                                                                   |
|------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # F02000000612</b>                             |  |
| 1. Entity Name<br><b>AMERICAN CIVIL CONSTRUCTORS, INC.</b> |                                                                                   |

|                                                                                         |                                                                             |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Principal Place of Business<br><b>225 UNION BLVD<br/>STE 500<br/>LAKEWOOD, CO 80228</b> | Mailing Address<br><b>225 UNION BLVD<br/>STE 500<br/>LAKEWOOD, CO 80228</b> |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

**40002456**



01052005 Chg-P CR2E034 (10/03)

|                                                           |  |                                                        |
|-----------------------------------------------------------|--|--------------------------------------------------------|
| 4. FEI Number<br><b>84-0684692</b>                        |  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> |  | <b>\$8.75 Additional Fee Required</b>                  |

|                                                                                        |  |                                                    |          |
|----------------------------------------------------------------------------------------|--|----------------------------------------------------|----------|
| 6. Name and Address of Current Registered Agent                                        |  | 7. Name and Address of New Registered Agent        |          |
| <b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b> |  | Name                                               |          |
|                                                                                        |  | Street Address (P.O. Box Number is Not Acceptable) |          |
|                                                                                        |  | City                                               |          |
|                                                                                        |  | FL                                                 | Zip Code |

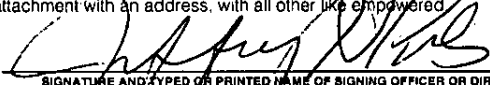
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|                                                                               |                                                                                                                     |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                                                                        | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                   |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CEOP<br/>YEARSLEY, WILLIAM S<br/>225 UNION BLVD STE 500<br/>LAKEWOOD, CO 80228</b> <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVP<br/>RICCITIELLO, DAVID<br/>3701 MALLARD DR<br/>BENICIA, CA 94510</b> <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CEVP<br/>SHELTON, BRIAN<br/>225 UNION BLVD STE 500<br/>LAKEWOOD, CO 80228</b> <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>* Please see attached</b> <input type="checkbox"/> Delete                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>Schedule of</b> <input type="checkbox"/> Delete                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>Officers</b> <input type="checkbox"/> Delete                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>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 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:**  **1/5/05 3037304513**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40002456  
#F02000000612

| AMERICAN CIVIL CONSTRUCTORS, INC - Officers |                                              |                        |
|---------------------------------------------|----------------------------------------------|------------------------|
| Officer                                     | Business Address                             | Title                  |
| William Scott Yearsley                      | 225 Union Blvd. Ste 500 - Lakewood, CO 80228 | CEO/President/Director |
| Brian Richard Shelton                       | 225 Union Blvd. Ste 500 - Lakewood, CO 80228 | CFO/Exec. VP/Director  |
| Alayna Oliver                               | 225 Union Blvd. Ste 500 - Lakewood, CO 80228 | Asst. Secr.            |
| Eric George Reger                           | 1601 W. Bellevue - Littleton, CO 80120       | VP/Secr.               |
| Jeffrey Luther Croll                        | 4901 S. Windermere St. - Littleton, CO 80120 | VP/Asst. Secr.         |
| David Lynn Lemesany                         | 225 Union Blvd. Ste 500 - Lakewood, CO 80228 | VP                     |
| Christopher Paul Graeber                    | 821 E. Southlake Blvd. - Southlake, TX 76092 | VP                     |
| Todd Francis Williams                       | 1601 W. Bellevue - Littleton, CO 80120       | VP                     |
| Randolf Leo Maher                           | 4901 S. Windermere St. - Littleton, CO 80120 | VP                     |
| Richard R. Maher                            | 4901 S. Windermere St. - Littleton, CO 80120 | VP                     |
| Willis H. Horn                              | 155 Dutra Road - Martinez, CA 94553          | Asst. Secr.            |
| Larry Allen Rice                            | 225 Union Blvd. Ste 500 - Lakewood, CO 80228 | Officer                |
| Jeffrey Herbert Puls                        | 225 Union Blvd. Ste 500 - Lakewood, CO 80228 | VP/Officer             |
| Brian Steele Stopper                        | 3701 Mallard Dtr. - Benicia, CA 94510        | Officer                |
| Peter Daniel Wells                          | 3701 Mallard Dtr. - Benicia, CA 94510        | Officer                |