

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-22-2006 90003 020 \*\*\*150.00

**DOCUMENT # F03000005250**

1. Entity Name  
**NORTH AMERICAN ENERGY SERVICES COMPANY**



Principal Place of Business  
**1180 NW MAPLE STREET, SUITE 200  
ISSAQUAH, WA 98029**

Mailing Address  
**1180 NW MAPLE STREET, SUITE 200  
ISSAQUAH, WA 98029**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03132006

Chg-P

CR2E034 (11/05)

4. FEI Number  
**91-1111672**

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

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 city of address.

(NOTE: Registered Agent signature required when initiating)

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 **D** ☒ Delete  
NAME **FAVREAU, JOHN P**  
STREET ADDRESS **335 MADISON AVE.**  
CITY-ST-ZIP **NEW YORK, NY 10017**

TITLE **D** ☐ Change ☒ Addition  
NAME **Maeda, Shigeki**  
STREET ADDRESS **335 Madison Ave**  
CITY-ST-ZIP **New York, NY 10017**

TITLE **D** ☐ Delete  
NAME **HIRATA, TOMOYUKI**  
STREET ADDRESS **335 MADISON AVE.**  
CITY-ST-ZIP **NEW YORK, NY 10017**

TITLE **D** ☐ Change ☒ Addition  
NAME **Rabbat, Mounir G.**  
STREET ADDRESS **335 Madison Ave.**  
CITY-ST-ZIP **New York, NY 10017**

TITLE **C** ☐ Delete  
NAME **HOSHINO, AKIRA**  
STREET ADDRESS **335 MADISON AVE.**  
CITY-ST-ZIP **NEW YORK, NY 10017**

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

TITLE **D** ☐ Delete  
NAME **NEALE, STUART B**  
STREET ADDRESS **1180 NW MAPLE STREET, STE 200**  
CITY-ST-ZIP **ISSAQUAH, WA 98027**

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

TITLE **D** ☐ Delete  
NAME **SELIGER, KENNETH H**  
STREET ADDRESS **1180 NW MAPLE STREET, STE. 200**  
CITY-ST-ZIP **ISSAQUAH, WA 98027**

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

TITLE **CC** ☐ Delete  
NAME **AMBUR, KENNETH R**  
STREET ADDRESS **1180 NW MAPLE STREET, STE 200**  
CITY-ST-ZIP **ISSAQUAH, WA 98027**

TITLE **& Secretary** ☒ Change ☐ Addition  
NAME **Ambur, Kenneth R.**  
STREET ADDRESS **1180 NW Maple Street, Suite 200**  
CITY-ST-ZIP **Issaquah, WA 98027**

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:

*Stuart B. Neale*

**Stuart B. Neale, Sr VP, CFO & Treasurer 425-961-4700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **03/14/06**

Daytime Phone #

# NORTH AMERICAN ENERGY SERVICES COMPANY DIRECTORS

| Name,<br>Title                                | Office Address                                                                        | Office Phone<br>Fax Phone        |  |
|-----------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------|--|
| <b>TOMOYUKI HIRATA</b><br>Director            | ITOCHE International, Inc.<br>335 Madison Ave.<br>New York, NY 10017                  | (212) 818-8371<br>(212) 818-8597 |  |
| <b>AKIRA HOSHINO</b><br>Chairman of the Board | ITOCHE International, Inc.<br>335 Madison Ave.<br>New York, NY 10017                  | (212) 818-8594<br>(212) 818-8597 |  |
| <b>SHIGEKI MAEDA</b><br>Director              | ITOCHE International, Inc.<br>335 Madison Ave.<br>New York, NY 10017                  | (212) 818-8070<br>(212) 818-8554 |  |
| <b>STUART B. NEALE</b><br>Director            | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |  |
| <b>MOUNIR G. RABBAT</b><br>Director           | ITOCHE International, Inc.<br>335 Madison Ave.<br>New York, NY 10017                  | (212) 818-8212<br>(212) 818-8515 |  |
| <b>KENNETH H. SELIGER</b><br>Director         | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |  |

ATTACHMENT

40036081

# F03000005250

# NORTH AMERICAN ENERGY SERVICES COMPANY OFFICERS

| Name,<br>Title                                                                                       | Office Address                                                                        | Office Phone<br>Fax Phone        |
|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------|
| <b>KENNETH R. AMBUR</b><br>Chief Counsel, Secretary                                                  | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |
| <b>GLEN J. CANAVERA</b><br>Vice President, Marketing                                                 | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |
| <b>LINDA L. HARRINGTON</b><br>Assistant Secretary                                                    | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |
| <b>KLARA S. HICKS</b><br>Assistant Secretary                                                         | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |
| <b>AKIRA HOSHINO</b><br>Chairman of the Board                                                        | ITOCHU International Inc.<br>335 Madison Ave.<br>New York, NY 10017                   | (212) 818-8594<br>(212) 818-8597 |
| <b>MARK R. IRAOLA</b><br>Vice President, Human Resources &<br>Administration                         | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |
| <b>ROBERT J. MOORE</b><br>Senior Vice President,<br>Chief Subsidiary Officer                         | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |
| <b>STUART B. NEALE</b><br>Senior Vice President, Chief Financial<br>Officer, and Treasurer           | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |
| <b>OSCAR D. SCARBOROUGH, III</b><br>Vice President, Power Plant Operations<br>and Technical Services | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |

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#F0300005250  
40036081

## OFFICERS - NAES

| Name,<br>Title                                                         | Office Address                                                                        | Office Phone<br>Fax Phone        |
|------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------|
| <b>KENNETH HOWARD SELIGER</b><br>President and Chief Executive Officer | North American Energy Services<br>1180 NW Maple Street, Ste 200<br>Issaquah, WA 98027 | (425) 961-4700<br>(425) 961-4646 |

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