

2007 FOR PROFIT CORPORATION ANNUAL REPORT


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Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90079 046 ***150.00

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02012007 Chg-P CR2E034 (12/06)

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 - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State		4. FEI Number 91-1111672		
Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
Zip	Country	Zip	Country			
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MAEDA, SHIGEKI		NAME	See Attached.		
STREET ADDRESS	335 MADISON AVE.		STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RABBAT, MOUNIR G		NAME			
STREET ADDRESS	335 MADISON AVE.		STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP			
TITLE	C	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HOSHINO, AKIRA		NAME			
STREET ADDRESS	335 MADISON AVE.		STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	NEALE, STUART B		NAME			
STREET ADDRESS	1180 NW MAPLE STREET, STE 200		STREET ADDRESS			
CITY-ST-ZIP	ISSAQUAH, WA 98027		CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SELIGER, KENNETH H		NAME			
STREET ADDRESS	1180 NW MAPLE STREET, STE. 200		STREET ADDRESS			
CITY-ST-ZIP	ISSAQUAH, WA 98027		CITY-ST-ZIP			
TITLE	CCS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	AMBUR, KENNETH R		NAME			
STREET ADDRESS	1180 NW MAPLE STREET, STE 200		STREET ADDRESS			
CITY-ST-ZIP	ISSAQUAH, WA 98027		CITY-ST-ZIP			
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: <u>Stuart B. Neale</u>			Date: <u>2/12/07</u> 425-961-4700			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #			

ATTACHMENT

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CONFIDENTIAL

**NORTH AMERICAN ENERGY SERVICES COMPANY
OFFICERS**

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

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NORTH AMERICAN ENERGY SERVICES COMPANY
DIRECTORS

Name, Title	Office Address	Office Phone Fax Phone
SHINICHI ABURAYA Director	TOKMB Section 5-1, Kita-Aoyama 2-chome, Minato-ku, Tokyo 107-8077, Japan	011-81-3-3497-3120 011-81-3-3497-4137
THOMAS A. DENOVA Director	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
AKIRA HOSHINO Chairman of the Board	ITOCHU International, Inc. 335 Madison Ave. New York, NY 10017	(212) 818-8594 (212) 818-8597
SHIGEKI MAEDA Director	ITOCHU International, Inc. 335 Madison Ave. New York, NY 10017	(212) 818-8070 (212) 818-8554
STUART B. NEALE Director	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
MOUNIR G. RABBAT Director	ITOCHU International, Inc. 335 Madison Ave. New York, NY 10017	(212) 818-8212 (212) 818-8515
TOMOO YOKOBORI Director	ITOCHU International, Inc. 335 Madison Ave. New York, NY 10017	(212) 818-8188 (212) 818-8597