2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F03000006024 01-20-2005 90039 009 ***158.75 1. Entity Name HNTB ARCHITECTURE INC. Principal Place of Business Mailing Address 715 KIRK DR P.O. BOX 412197 50004184 KANSAS CITY, MO 64105 KANSAS CITY, MO 64141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01102005 Cha-P City & State Applied For City & State 4 FEI Number 86-1081438 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent-C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME MILLER, TERYL K 715 KIRK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64105 CITY-ST-ZIP VΡ TITLE ☐ Delete TITI F Change ☐ Addition ZAHNER, BECKY C NAME NAME 715 KIRK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64105 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GONZALES, ANTHONY C NAME NAME STREET ADDRESS 715 KIRK DR STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64105 CITY-ST-ZIP T/S ☐ Delete TITLE TITLE ☐ Change ■ Addition CAMPBELL, TERRY M NAME NAME STREET ADDRESS 715 KIRK DR STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64105 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SCHUERING, MICHAEL E NAME NAME STREET ADDRESS 715 KIRK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY, MO 64105 Director Addition TITLE ☐ Delete TITLE □ Change Harvey K. Hammond NAME YAROSSI, PAUL · · NAME 715 Kirk Drive 715 KIRK DR STREET ADDRESS STREET ADDRESS KANSAS CITY, MO 64105 Kansas City, MO 64105

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:

Michael E. Schuering

(816)472-1201

FILED Jan 20, 2005 8:00 am