

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000114

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: TERRACON CONSULTANTS, INC.

## Current Principal Place of Business:

16000 COLLEGE BLVD.  
LENEXA, KS 66219

## New Principal Place of Business:

18001 W. 106 TH ST.  
300  
OLATHE, KS 66061

## Current Mailing Address:

16000 COLLEGE BLVD.  
LENEXA, KS 66219

## New Mailing Address:

18001 W. 106 TH ST.  
300  
OLATHE, KS 66061

FEI Number: 42-1249917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: GABOURY, DAVID R  
Address: 16000 COLLEGE BLVD.  
City-St-Zip: LENEXA, KS 66219

Title: VP ( ) Delete  
Name: WHITED, DENNIS E  
Address: 16000 COLLEGE BLVD.  
City-St-Zip: LENEXA, KS 66219

Title: ST ( ) Delete  
Name: HERTING, ROGER R  
Address: 16000 COLLEGE BLVD.  
City-St-Zip: LENEXA, KS 66219

Title: V ( ) Delete  
Name: O'GRADY, MICHAEL J  
Address: 16000 COLLEGE BLVD.  
City-St-Zip: LENEXA, KS 66219

Title: V ( ) Delete  
Name: MILANO, FRANK K  
Address: 16000 COLLEGE BLVD.  
City-St-Zip: LENEXA, KS 66219

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: GABOURY, DAVID R  
Address: 18001 W. 106TH ST STE. 300  
City-St-Zip: OLATHE, KS 66061

Title: VP (X) Change ( ) Addition  
Name: WHITED, DENNIS E  
Address: 18001 W. 106TH ST STE. 300  
City-St-Zip: OLATHE, KS 66061

Title: VP (X) Change ( ) Addition  
Name: HERTING, ROGER R  
Address: 18001 W. 106TH ST STE. 300  
City-St-Zip: OLATHE, KS 66061

Title: V (X) Change ( ) Addition  
Name: O'GRADY, MICHAEL J  
Address: 18001 W. 106TH ST STE. 300  
City-St-Zip: OLATHE, KS 66061

Title: V (X) Change ( ) Addition  
Name: MILANO, FRANK K  
Address: 18001 W. 106TH ST STE. 300  
City-St-Zip: OLATHE, KS 66061

Title: SEC ( ) Change (X) Addition  
Name: PACKER, MARTHA G SECR  
Address: 18001 W. 106TH ST. STE. 300  
City-St-Zip: OLATHE, KS 66061

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. GAYLE PACKER

SEC

04/10/2008

Electronic Signature of Signing Officer or Director

Date