

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003295

FILED
Apr 06, 2006
Secretary of State

Entity Name: TERASEN UTILITY SERVICES(U.S.) INC.

Current Principal Place of Business:

126 N. JEFFERSON STREET STE 300
MILWAUKEE, WI 53202

New Principal Place of Business:

Current Mailing Address:

126 N. JEFFERSON STREET STE 300
MILWAUKEE, WI 53202

New Mailing Address:

FEI Number: 98-0413291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: C () Delete
Name: REID, JOHN
Address: 1111 WEST GEORGIA STREET STE 2400
City-St-Zip: VANCOUVER BC V6E 4M4 CANADA,

Title: VC () Delete
Name: BAREFOOT, GORDON
Address: 1111 WEST GEORGIA STREET STE 2400
City-St-Zip: VANCOUVER BC V6E 4M4 CANADA,

Title: DP () Delete
Name: HODSON, BRETT
Address: 1111 WEST GEORGIA STREET STE 2400
City-St-Zip: VANCOUVER BC V6E 4M4 CANADA,

Title: VP () Delete
Name: JORDAN, MICHAEL C
Address: 126 N JEFFERSON STREET STE 300
City-St-Zip: MILWAUKEE, WI 53202

Title: S () Delete
Name: NELSON, DEBRA G
Address: 1111 WEST GEORGIA STREET STE 2400
City-St-Zip: VANCOUVER BC V6E 4M4 CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA G. NELSON

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04/06/2006

Electronic Signature of Signing Officer or Director

Date