2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F05000005818 02-27-2006 90082 028 ***158.75 WESTERN UTILITY CONTRACTORS, INC. Mailing Address Principal Place of Business QUULU 3475 E FOOTHILL BLVD 227 EAST LARAWAY ROAD STE D FRANKFORT, IL 60423 PASADENA, CA 91107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02152006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 36-4115277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Change ☐ Addition HAYES, JOHN F JR NAME NAME STREET ADDRESS 227 EAST LARAWAY ROAD STE D STREET ADDRESS CITY-ST-ZIP FRANKFORT, IL 60423 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LEMMON, RICHARD A NAME NAME STREET ADDRESS 3475 EAST FOOTHILL BLVD STREET ADDRESS CITY-ST-7IP PASADENA, CA 91107 City-St-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAYES, TIMOTHY E NAME STREET ADDRESS 227 EAST LARAWAY ROAD STE D STREET ADDRESS CITY-ST-ZIP FRANKFORT, IL 60423 CITY-ST-ZIP VΡ X Delete TITLE TITLE ☐ Change VP NAME BAYTRACK, DAN L NAME DAN L. BATRACK STREET ADDRESS 3475 EAST FOOTHILL BLVD STREET ADDRESS 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 PASADENA, CA 91107 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ✓ Addition BOXTRACK, SAM W NAME SAM W. BOX 3475 E. FOOTHILL BLVD. 3475 EAST FOOTHILL BLVD STREET ADDRESS STREET ADDRESS PASADENA, CA 91107 PASADENA, CA 91107 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE KING, DAVID W NAME NAME STREET ADDRESS 3475 EAST FOOTHILL BLVD STREET ADDRESS PASADENA, CA 91107 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 empoweled 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.

FILED Feb 27, 2006 8:00 am

Daytime Phone #

40019997

ATTACHMENT 1 F05000005818

OFFICERS AND DIRECTORS OF THE CORPORATION

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
ASST TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena	CA	91107
ASST TREASURER	Julie M. Nichols	227 East Laraway Road, Suite A	Frankfort,	IL .	60423
DIRECTOR	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena	CA	91107