2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004186

Entity Name: MOUNTAIN STATES EMPLOYERS COUNCIL, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12073 LAKE CYPRESS CIR., UNIT 310 ORLANDO, FL 328284349

Current Mailing Address: New Mailing Address:

P. O. BOX 539 DENVER, CO 80201

FEI Number: 84-0172643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, BRANDON 12073 LAKE CYPRESS CIR., UNIT 310 ORLANDO, FL 328284349 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

Name: SEVERNS, MICHAEL G Address: 1799 PENNSYLVANIA ST. City-St-Zip: DENVER, CO 802034349

Title: EVP

Name: THOMPSON, BARBARA
Address: 1799 PENNSYLVANIA ST.
City-St-Zip: DENVER, CO 80203

Title: S

Name: THONMPSON, BARBARA Address: 1799 PENNSYLVANIA ST. City-St-Zip: DENVER, CO 80203

Title: CFO

Name: MCLAUGHLIN, JULIE A Address: 1799 PENNSYLVANIA ST. City-St-Zip: DENVER, CO 80203

I hereby 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 all other like empowered.

SIGNATURE: JULIE A. MCLAUGHLIN CFO 05/04/2010