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FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003564 (9)

1. Corporation Name

WESTERN POWER SERVICES, INC.

Principal Place of Business

12200 N. PECOS STREET
DENVER CO 80234

Mailing Address

12200 N. PECOS STREET
DENVER CO 80234

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1996

4. FEI Number

84-1319228

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

City & State

30

Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed (Name of registered agent and title of applicant)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	WISE, BRION	
STREET ADDRESS	889 GRANT PLACE	
CITY-ST-ZIP	BOULDER CO 80302	
TITLE	COOP	<input type="checkbox"/> DELETE
NAME	OUTLAW, LANNY	
STREET ADDRESS	2159 STONEHENGE CIRCLE	
CITY-ST-ZIP	LAFAYETTE CO 80028	
TITLE	EVS	<input type="checkbox"/> DELETE
NAME	WALTER, JOHN C	
STREET ADDRESS	1835 FOOTHILLS DRIVE S	
CITY-ST-ZIP	GOLDEN CO 80401	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CHANDLER, JOHN F	
STREET ADDRESS	8888 CARR STREET	
CITY-ST-ZIP	ARVADA CO 80004-3357	
TITLE	V	<input type="checkbox"/> DELETE
NAME	AABAK, EDWARD	
STREET ADDRESS	253 CORBY COURT	
CITY-ST-ZIP	CASTLE ROCK CO 80104	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BLALOCK, VANCE	
STREET ADDRESS	10180 OAK STREET	
CITY-ST-ZIP	WESTMINSTER CO 80021	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	See Attached
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 secretary or the person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Vice President-Finance 1/21/98 (303) 452-5603

CR2E034 (10/97)

DIRECTORS

		Term Expiration
Brion G. Wise 12200 N. Pecos St. Denver, CO 80234	Chairman of the Board, Chief Executive Officer and Director	1999
Walter L. Stonehocker 15600 Holly Brighton, CO 80601	Vice Chairman of the Board and Director	1998
Bill M. Sanderson 12200 N. Pecos St. Denver, CO 80234	Director	1998
Richard B. Robinson 1660 Lincoln, Suite 2900 Denver, CO 80264	Director	1999
Dean Phillips 524 North 30th Street Quincy, IL 62301	Director	1998
Ward Sauvage 203 W. Frontier Parkway Oberlin, KS 67749	Director	2000
James A. Senty 3600 Highway 157 LaCrosse, WI 54602	Director	1998
Joseph E. Reid 651 Shady Hollow Houston, TX 77056	Director	2000

OFFICERS

Brion G. Wise 869 Grant Place Boulder, CO 80302	Chief Exec. Officer (also Director)	539-42-9391
Lanny F. Outlaw 2159 Stonehenge Circle Lafayette, CO 80026	President and Chief Operating Officer	504-26-9464
John C. Walter 1635 Foothills Dr. S. Golden, CO 80401	Executive Vice President and Secretary	522-60-2016
John F. Chandler 6666 Carr St. Arvada, CO 80004-3357	Senior Vice President, Pipelines & Gas Mktng. Assistant Secretary	503-76-2016
Ed Aabak 253 Corby Court Castle Rock, CO 80104	Senior Vice President - Operations	522-69-8617
Gary W. Davis 13730 Silverton Dr. Broomfield, CO 80020	Senior Vice President - Engineering and Production	523-80-2074
Jeffery E. Jones 8768 E. Otero Pl. Englewood, CO 80112	Vice President - Production	321-46-3956
William J. Krysiak 12609 W. 84th Dr. Arvada, CO 80005	Vice President - Finance	523-11-8500
Brian E. Jeffries 12 Cornell Drive Longmont, CO 80503	Vice President - Gas Marketing	523-80-9622
Vance Blalock 13993 Lipan Ct. Westminster, CO 80020	Treasurer Assistant Secretary	407-76-5802
J. Burton Jones 12750 Wolff Ct. Broomfield, CO 80020	Vice President - Business Development	450-31-4301