2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600003564 Mar 29, 2000 8:00 am Secretary of State 1. Entity Name WESTERN POWER SERVICES, INC. 03-29-2000 90047 026 ***150.00 Principal Place of Business Mailing Address 12200 N. PECOS STREET 12200 N. PECOS STREET **DENVER CO 80234-3424 DENVER CO 80234** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 84-1319228 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEOD TITLE 🔀 Delete TITLE Addition WISE, BRION NAME NAME SEE ATTACHED LIST STREET ADDRESS 869 GRANT PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOULDER CO 80302** CEOD & COOF COOP 🗹 Change ☐ Delete ☐ Addition TITLE TITLE NAME OUTLAW, LANNY NAME STREET ADDRESS STREET ADDRESS 2159 STONEHENGE CIRCLE CITY-ST-ZIP CITY-ST-7IP LAFAYETTE CO 80026 Delete ☐ Change Addition WALTER, JOHN C STREET ADDRESS STREET ADDRESS 1635 FOOTHILLS DRIVE S CITY-ST-ZIP CITY-ST-ZIP GOLDEN CO 80401 Delete ☐ Change ☐ Addition NAME CHANDLER, JOHN F STREET ADDRESS STREET ADDRESS 6666 CARR STREET CITY-ST-ZIP CITY-ST-ZIP ARVADA CO 80004-3357 Addition TITLE ☐ Delete TITLE ☐ Change NAME AABAK, EDWARD NAME STREET ADDRESS STREET ADDRESS 253 CORBY COURT CITY-ST-ZIP CITY-ST-ZIP CASTLE ROCK CO 80104 ☐ Delete TITLE TITLE ☐ Change ☐ Addition BLALOCK, VANCE NAME NAME STREET ADDRESS STREET ADDRESS 10160 OAK STREET CITY-ST-ZIP DITT: ST-ZIP **WESTMINSTER CO 80021** i3. 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

303 452-5603. March 22, 2000 Daytime Phone # ED NAME OF SIGNING OFFICER OF DIRECTOR

of the corporation or the receiver or trustee empor changed, or on an attachment with an address

Corporate Directors

Directors	Title	Term Expiration
Brion G. Wise 869 Grant Place Boulder, CO 80302	Chairman of the Board & Director	May 20 th , 2002
Walter L. Stonehocker 15600 Holly Brighton, CO 80601	Vice Chairman of Board and Director	May 20 th , 2001
Lanny Outlaw 2159 Stonehenge Circle Lafayette, CO 80026	Director	May 20 th , 2002
Bill M. Sanderson 720 Willowbrook Road Boulder, CO 80302	Director	May 20 th , 2001
Dean Phillips C/o Town & Country Bank 524 North 30th Street Quincy, IL 62301	Director	May 20 th , 2001
Joseph E. Reid 651 Shady Hollow Houston, TX 77056	Director	May 20 th , 2000
Richard B. Robinson Lentz, Evans & King P.C. 1660 Lincoln, Suite 2900 Denver, CO 80264	Director	May 20 th , 2002
Ward Sauvage Sauvage Gas Company 203 W. Frontier Parkway Oberlin, KS 67749	Director	May 20 th , 2000
James A. Senty 3600 Highway 157 LaCrosse, WI 54602	Director	May 20 th , 2001

Corporate Officers

Officers	Title	Soc. Sec. #
Lanny Outlaw 2159 Stonehenge Circle Lafayette, CO 80026	President & Chief Executive Officer	504-26-9464
John C. Walter 1635 Foothills Drive Golden, CO 80401	Executive Vice President & Secretary	522-60-2016
John F. Chandler 2125 Pine Street Boulder, CO 80302	Senior Vice President Marketing & Pipelines	503-76-2016
Edward Aabak 253 Corby Court Castle Rock, CO 80104	Vice President Northern Region	522-69-8617
Vance Blalock 13993 Lipan Ct. Westminster, CO 80020	Treasurer	407-76-5802
Burt Jones 1700 Snowy Owl Drive Broomfield, CO 80020	Vice President Business Development	450-31-4301
Brian Jeffries 12 Cornell Drive Longmont, CO 80503	Vice President Gas Marketing	523-80-9622
Jeffery E. Jones 8768 E. Otero Place Englewood, CO 80112	Vice President Production	321-46-3956
William J. Krysiak 12609 W. 84th Drive Arvada, CO 80005	Vice President Finance	523-11-8500
Dave Keanini 6945 Wolff St. Westminster, CO 80030	Vice President Engineering & Safety	521-06-5502