


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 26, 2004 08:00 AM**  
**Secretary of State**

|  |   |
|--|---|
| <b>DOCUMENT # F96000003564</b>                 |  |
| 1. Entity Name<br>WESTERN POWER SERVICES, INC. |   |

|   |   |
|---|---|
| Principal Place of Business<br>10099 18TH STREET<br>SUITE 1200<br>DENVER, CO 80202-1955 | Mailing Address<br>10099 18TH STREET<br>SUITE 1200<br>DENVER, CO 80202-1955 |
|---|---|

**DO NOT WRITE IN THIS SPACE**



07192004 No Chg-P CR2E034 (10/03)

|   |                                |
|---|--------------------------------|
| 4. FEI Number<br>84-1319228                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

|   |
|---|
| 6. Name and Address of Current Registered Agent<br><br>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br>1201 HAYS STREET<br>SUITE 105<br>TALLAHASSEE, FL 32301 |
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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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable</small> | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
|--|--|------------|

|   |   |   |
|---|---|---|
| <b>FILE NOW!!! FEE IS \$150.00<br/>Due by September 8, 2004</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees | In accordance with s. 607.193(2)(b), F.S., the<br>corporation did not receive the prior notice. |
|---|---|---|

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PC<br>DEA, PETER A<br>2800 MEADOWLARK DR.<br>GOLDEN, CO. 80401      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CFO<br>KRYSIK, WILLIAM J<br>12609 W. 84TH DR.<br>ARVADA, CO 80005   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EVS<br>WALTER, JOHN C<br>1635 FOOTHILLS DRIVE S<br>GOLDEN, CO 80401 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>CHANDLER, JOHN F<br>2125 PINE STREET<br>BOULDER, CO 80302      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>AABAK, EDWARD<br>253 CORBY COURT<br>CASTLE ROCK, CO 80104      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>BLALOCK, VANCE<br>13993 LIPAN COURT<br>WESTMINSTER, CO 80020   |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

|   |                |                     |                                |
|---|----------------|---------------------|--------------------------------|
| SIGNATURE: _____  | Exec. VP & CFO | July 20, 2004       | (303) 252-6035                 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> |                | <small>Date</small> | <small>Daytime Phone #</small> |