

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001706

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: UTILITY ENGINEERING CORPORATION

## Current Principal Place of Business:

901 S. MARQUETTE AVENUE  
SUITE 3200  
MINNEAPOLIS, MN 554023231 US

## New Principal Place of Business:

1515 ARAPAHOE  
TOWER 1, SUITE 900  
DENVER, CO 802024256 US

## Current Mailing Address:

500 S. TAYLOR, LOBBY BOX 239  
SUITE 1100  
AMARILLO, TX 791012446 US

## New Mailing Address:

500 S. TAYLOR  
SUITE 400, LB 239  
AMARILLO, TX 791012446 US

FEI Number: 75-2052226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S VP ( ) Delete  
Name: BARRON, EDDIE T SR VP  
Address: 550 15TH STREET TSB STE. 800  
City-St-Zip: DENVER, CO 802024256 US

Title: D ( ) Delete  
Name: BRUNETTI, WAYNE H DIR.  
Address: 414 NICOLLET MALL 30TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 554020223 US

Title: VTSC ( ) Delete  
Name: HENDERSON, BILLY B CFO  
Address: 500 S. TAYLOR, STE 1100, LOBBY BOX 239  
City-St-Zip: AMARILLO, TX 791012446 US

Title: DC ( ) Delete  
Name: KELLY, RICHARD C CHAIR  
Address: 800 NICOLLET MALL, 30TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 554020223 US

Title: CONT ( ) Delete  
Name: CORBELL, ROYCE W CONTROL  
Address: 500 S. TAYLOR STE 1100 LB239  
City-St-Zip: AMARILLO, TX 791012446 US

Title: PRES ( ) Delete  
Name: RUGG, RAY F CEO  
Address: 901 S. MARQUETTE AVE STE 3200  
City-St-Zip: MINNEAPOLIS, MN 55402 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCOO (X) Change ( ) Addition  
Name: BARRON, EDDIE T  
Address: 1515 ARAPAHOE, TOWER 1, #900  
City-St-Zip: DENVER, CO 802024256 US

Title: D (X) Change ( ) Addition  
Name: BRUNETTI, WAYNE H  
Address: 800 NICOLLET MALL, #3000  
City-St-Zip: MINNEAPOLIS, MN 554020223 US

Title: VTAS (X) Change ( ) Addition  
Name: HENDERSON, BILLY B CFO  
Address: 500 S. TAYLOR, #400, LB 239  
City-St-Zip: AMARILLO, TX 791012446 US

Title: DC (X) Change ( ) Addition  
Name: KELLY, RICHARD C  
Address: 800 NICOLLET MALL, 30TH FLOOR  
City-St-Zip: MINNEAPOLIS, MN 554020223 US

Title: CONT (X) Change ( ) Addition  
Name: CORBELL, ROYCE W CONTROL  
Address: 500 S. TAYLOR, #400, LB239  
City-St-Zip: AMARILLO, TX 791012446 US

Title: PCEO (X) Change ( ) Addition  
Name: RUGG, RAY F  
Address: 1515 ARAPAHOE, TOWER 1, #900  
City-St-Zip: DENVER, CO 802024256 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BILLY B. HENDERSON

CFO

04/28/2004

Electronic Signature of Signing Officer or Director

Date

RAYMOND F. RUGG, DIRECTOR  
1515 ARAPAHOE, TOWER 1, #900  
DENVER, CO 80202-4256

CAROL J. PETERSON, ASST SECRETARY  
1225 17TH ST., #900  
DENVER, CO 80202

MARY P. SCHELL, ASST TREASURER  
800 NICOLLET MALL, #2900  
MINNEAPOLIS, MN 55402-0223

JUDITH A. DELANEY, ASST TREASURER  
1225 17TH STREET, #900  
DENVER, CO 80202

COREY N. HESSEN, VP  
1515 ARAPAHOE, TOWER 1, #900  
DENVER, CO 80202-4256

PATRICE D. BLAESER, ASST SECRETARY  
800 NICOLLET MALL, #3000  
MINNEAPOLIS, MN 55402-0223

CATHY J. HART, VP/SECRETARY  
800 NICOLLET MALL, #3000  
MINNEAPOLIS, MN 55402-0223

BARRY L. RICHEY, VP  
9420 UNDERWOOD AVE, #200  
OMAHA, NE 68114-6608

ROBERT A. GRESHAM, VP  
1515 ARAPAHOE, TOWER 1, #900  
DENVER, CO 80202-4256

DAN HENKE, VP  
5601 I-40 WEST  
AMARILLO, TX 79106-4605

JIMMY D. WILLIAMS, VP  
5601 I-40 WEST  
AMARILLO, TX 79106-4605

KENNETH A. EWELL, SR. VP  
15 THAMES STREET  
GROTON, CT 06340

GARY R. JOHNSON, DIRECTOR  
800 NICOLLET MALL, 30TH FLOOR  
MINNEAPOLIS, MN 55402-0223