

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15973

FILED
Jan 15, 2009
Secretary of State

Entity Name: INTERSTATE HIGHWAY CONSTRUCTION, INC.

Current Principal Place of Business:

7135 SOUTH TUCSON WAY
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

7135 SOUTH TUCSON WAY
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 38-1504686

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 32301 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: PD () Delete
Name: SCHAEFFER, J. KENYON
Address: 5214 S HANOVER PLACE
City-St-Zip: ENGLEWOOD, CO 80111

Title: S () Delete
Name: SMITH, BRENDA J S
Address: 2983 SOUTH WALDEN COURT
City-St-Zip: AURORA, CO 80013

Title: V () Delete
Name: NOLAN, PATRICK R.,
Address: 14364 EAST CALEY AVENUE
City-St-Zip: AURORA, CO 80016

Title: AST () Delete
Name: WRIGHT, JANE P AST
Address: 99 KERCHEVAL
City-St-Zip: GROSSE POINTE FARMS, MI 48236

Title: TD () Delete
Name: LITTMANN, JEFFREY C TD
Address: 99 KERCHEVAL
City-St-Zip: GROSSE POINTE FARMS, MI 48236

Title: VPB () Delete
Name: MEDBERRY, JOHN D
Address: 2841 E. WYCLIFF WAY
City-St-Zip: HIGHLANDS RANCH, CO 80126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN D. MEDBERRY

VPB

01/15/2009

Electronic Signature of Signing Officer or Director

Date