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**May 01 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30693 (6)
1. Corporation Name
BLACK & VEATCH POWER DEVELOPMENT CORPORATION



Principal Place of Business: **PO BOX 8405 KANSAS CITY MO 64114-0405**
Mailing Address: **P.O. BOX 8405 LEGAL DEPT., A2 KANSAS CITY MO 64114-0405 US**

3. Date Incorporated or Qualified: **08/03/1990**
3a. Date of Last Report: **05/14/1996**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number	Applied For
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	43-1543561	Not Applicable
23	City & State	28	City & State	5.	Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24	Zip	29	Zip	6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25	Country	30	Country	6.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAM, P.J.	1.2 NAME	
STREET ADDRESS	11401 LAMAR	1.3 STREET ADDRESS	
CITY - ST - ZIP	OVERLAND PARK KS	1.4 CITY - ST - ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUNN, G.Y.	2.2 NAME	
STREET ADDRESS	11401 LAMAR	2.3 STREET ADDRESS	
CITY - ST - ZIP	OVERLAND PARK KS	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN METER, R.K.	3.2 NAME	
STREET ADDRESS	11401 LAMAR	3.3 STREET ADDRESS	
CITY - ST - ZIP	OVERLAND PARK KS	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, D.T.	4.2 NAME	
STREET ADDRESS	11401 LAMAR	4.3 STREET ADDRESS	
CITY - ST - ZIP	OVERLAND PARK KS	4.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAY, S. M.	5.2 NAME	
STREET ADDRESS	11401 LAMAR	5.3 STREET ADDRESS	
CITY - ST - ZIP	OVERLAND PARK KS	5.4 CITY - ST - ZIP	
TITLE	TD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	W. F. HALL	6.2 NAME	
STREET ADDRESS	1500 MEADOW LAKE PARKWAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	KANSAS CITY MO	6.4 CITY - ST - ZIP	

14. I do 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 receiver or trustee 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 on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4/23/97** DAYTIME PHONE: **(913) 458-2000**

CP2E034 (9/96)