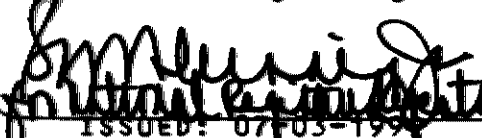
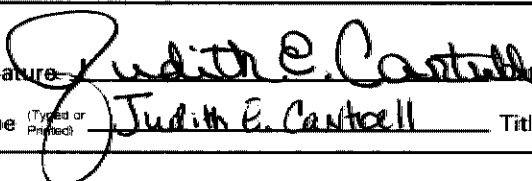


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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 61347</b>                                                                                                                                                 | <b>Annual Report Form 1999</b><br><i>Due No Later Than November 30,</i>                                                                                                                            |  | <b>2. Registered Agent and Office NOT A P.O. BOX</b>                                                                                                          |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b> | <b>1. Mailing Address - Please Correct, If Not Correct</b><br><br><b>UNION POWER CONSTRUCTION COM</b><br><b>TIMOTHY A. SOULE</b><br><b>2045 WEST UNION AVENUE</b><br><br><b>ENGLEWOOD CO 80110</b> |  | <b>NATIONAL REGISTERED AGENT</b><br><b>1423 TYRELL LN</b><br><br><b>BOISE ID 83706</b><br><br><b>3. Organized Under the Laws of:</b><br><br><b>CO C 61347</b> |

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

| Office held | Name               | Street or P.O. Address | City        | State | Zip   |
|-------------|--------------------|------------------------|-------------|-------|-------|
| President   | Timothy A. Soule   | 4200 S. Pierce Street  | Denver      | CO    | 80235 |
| Vice Pres.  | Ronald W. Soule    | 8435 W. Fairview Ave   | Littleton   | CO    | 80128 |
| Secretary   | Judith E. Cantrell | 8450 N. Pinewood Drive | Castle Rock | CO    | 80204 |

|                                                                                                                                                       |                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Signature of New Registered Agent</b><br><br>ISSUED: 07F03-1999 | <b>6.</b><br>Signature:  7-19-99<br>Name (Typed or Printed): Judith E. Cantrell Title: Corp. Secretary<br>5079 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|