

No. C 103209	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PAR ELECTRICAL CONTRACTORS, INC. 4770 N BELLEVIEW AVE STE 300 KANSAS CITY, MO 64116 2188 <i>1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056</i>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
	<table border="1"> <thead> <tr> <th data-bbox="371 424 513 450"><u>Office held</u></th> <th data-bbox="556 424 633 450"><u>Name</u></th> <th data-bbox="829 414 1081 440"><u>Street or P.O. Address</u></th> <th data-bbox="1343 409 1386 435"><u>City</u></th> <th data-bbox="1539 404 1605 429"><u>State</u></th> <th data-bbox="1714 398 1758 424"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom F. Shiftlett</td> <td>4770 N. Belleview Ave., Ste. 800</td> <td>Kansas City</td> <td>MO</td> <td>64116-2188</td> </tr> <tr> <td>Sec./VP/AS/dir.</td> <td>Jamesth. Haddox</td> <td>1360 Post Oak Blvd., Ste. 2100</td> <td>Houston</td> <td>TX</td> <td>77056</td> </tr> <tr> <td>Treasurer</td> <td>Nicholas M. Brindstaff</td> <td>1360 Post Oak Blvd, Ste. 2100</td> <td>Houston</td> <td>TX</td> <td>77056</td> </tr> <tr> <td>Director</td> <td>Dana A. Gordon</td> <td>1360 Post Oak Blvd, Ste. 2100</td> <td>Houston</td> <td>TX</td> <td>77056</td> </tr> <tr> <td>Director</td> <td>Derrick A. Jensen</td> <td>1360 Post Oak Blvd, Ste. 2100</td> <td>Houston</td> <td>TX</td> <td>77056</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Tom F. Shiftlett	4770 N. Belleview Ave., Ste. 800	Kansas City	MO	64116-2188	Sec./VP/AS/dir.	Jamesth. Haddox	1360 Post Oak Blvd., Ste. 2100	Houston	TX	77056	Treasurer	Nicholas M. Brindstaff	1360 Post Oak Blvd, Ste. 2100	Houston	TX	77056	Director	Dana A. Gordon	1360 Post Oak Blvd, Ste. 2100	Houston	TX	77056	Director	Derrick A. Jensen	1360 Post Oak Blvd, Ste. 2100	Houston	TX	77056	
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5. Organized Under the Laws of: MISSOURI C 103209	6. Signature  Name <small>(typed or printed)</small> Vincent A. Mercaldi		Date 6-13-05 Title A.S.																																			