

No. **C 103209**

Due no later than August 31, 2004
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

1. Mailing Address - Correct in this box, if applicable

PAR ELECTRICAL CONTRACTORS, INC.
4770 N BELLEVIEW AVE STE 300
KANSAS CITY, MO 64116 2188

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

MISSOURI
C 103209

6.

Signature

Rebecca Norman

Date 6-10-04

Name
(Typed or
Printed)

Rebecca Norman

Title Asst. Secretary

Issued 06/01/2004

Do Not Tape or Staple

2004081950

PAR Electrical Contractors, Inc.

Officers and Directors

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Residential Address</u>
Tom F. Shiflett	President	4770 N. Belleview, Suite 300 Kansas City, MO 64116-2188	P.O. Box 12508 Kearney, MO 64064
Mike Murray	Sr. Vice President	4770 N. Belleview, Suite 300 Kansas City, MO 64116-2188	9909 Clarksboro Dr., East Liberty, MO 64068
Debbie George	CFO/VP	4770 N. Belleview, Suite 300 Blue Springs, Missouri 64014	305 NW Pecan Kansas City, MO 64116- 2188
Duane D /	Sr. Vice President	4770 N. Belleview, Suite 300 Kansas City, MO 64116-2188	7418 NE 87th Street Kansas City, MO 64157
Rebecca Norman	Asst. Secretary	4770 N. Belleview, Suite 300 Kansas City, MO 64116-2188	5103 NW 66 th Terrace Kansas City, MO 64151
Dana Anne Gordon	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056	1916 Stoney Brook Houston, TX 77063
Derrick Alan Jensen	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056	9418 Sinfonia Houston, TX 77040
James Howard Haddox	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056	9141 Briar Forest Houston, TX 77024
Peter Bennett O'Brien	Vice President, Assistant Secretary	1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056	4819 Plantation Colony Dr. Sugar Land, TX 77478
Nick Grindstaff	Treasurer	1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056	2836 Creek Bend Dr. Friendswood, TX 77546