

No. C 101341		Due no later than Mar 31, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BLACK & VEATCH CONSTRUCTION, INC. BLACK & VEATCH CONSTRUCTION PO BOX 8405 TAX DEPARTMENT P6 KANSAS CITY MO 64114		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	DAVID E KERNS	11401 LAMAR	OVERLAND PARK	KS	USA	66211	
DIRECTOR	GEORGE C HEDEMANN	11401 LAMAR	OVERLAND PARK	KS	USA	66211	
PRESIDENT	HALDON E SMITH	11401 LAMAR	OVERLAND PARK	KS	USA	66211	
5. Organized Under the Laws of: MO C 101341		6. Annual Report must be signed.* Signature: Karen L Daniel Name (type or print): Karen L Daniel Date: 03/18/2008 Title: Executive Vp & Cfo					
Processed 03/18/2008		* Electronically provided signatures are accepted as original signatures.					