

No. <b>C 103209</b>		Due no later than Aug 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> PAR ELECTRICAL CONTRACTORS, INC. WHITNEY A. PARSLEY 1360 POST OAK BLVD STE 2100 HOUSTON TX 77056 USA		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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	TOM F. SHIFLETT	4770 N. BELLEVIEW AVE	KANSAS CITY	MO	USA	64116
SECRETARY	VINCENT A MERCALDI	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	TANA L POOL	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	DERRICK A JENSEN	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	JAMES H HADDOX	1360 POST OAK BLVD., STE. 2100	HOUTON	TX	USA	77056
5. Organized Under the Laws of:  <b>MO C 103209</b>		6. Annual Report must be signed.* Signature: Vincent A. Mercaldi Name (type or print): Vincent A. Mercaldi Date: 06/19/2009 Title: Secretary				
Processed 06/19/2009		* Electronically provided signatures are accepted as original signatures.				