

No. C 61347	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct UNION POWER CONSTRUCTION CO TIMOTHY A. SOULE 2045 WEST UNION AVENUE		C T CORPORATION 300 N. 6TH ST. BOISE ID 83701																																					
	ENGLEWOOD CO 80110		3. Organized Under the Laws of: CO C 61347																																					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City -</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>R.W. SOULE</td> <td>2045 W. UNION AVENUE</td> <td>ENGLEWOOD</td> <td>CO</td> <td>80110</td> </tr> <tr> <td>SECRETARY</td> <td>J.E. CANTRELL</td> <td>2045 W. UNION AVENUE</td> <td>ENGLEWOOD</td> <td>CO</td> <td>80110</td> </tr> <tr> <td>DIRECTORS:</td> <td>R.W. SOULE</td> <td>2045 W. UNION AVENUE</td> <td>ENGLEWOOD</td> <td>CO</td> <td>80110</td> </tr> <tr> <td></td> <td>T.A. SOULE</td> <td>2045 W. UNION AVENUE</td> <td>ENGLEWOOD</td> <td>CO</td> <td>80110</td> </tr> <tr> <td></td> <td>C.P. SOULE</td> <td>2045 W. UNION AVENUE</td> <td>ENGLEWOOD</td> <td>CO</td> <td>80110</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	R.W. SOULE	2045 W. UNION AVENUE	ENGLEWOOD	CO	80110	SECRETARY	J.E. CANTRELL	2045 W. UNION AVENUE	ENGLEWOOD	CO	80110	DIRECTORS:	R.W. SOULE	2045 W. UNION AVENUE	ENGLEWOOD	CO	80110		T.A. SOULE	2045 W. UNION AVENUE	ENGLEWOOD	CO	80110		C.P. SOULE	2045 W. UNION AVENUE	ENGLEWOOD	CO	80110
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5. NATURE OF BUSINESS ELECTRICAL POWERLINE CONST.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>J.E. Cantrell</i></u> Date <u>7/21/96</u> Name (Typed or Printed) <u>J.E. CANTRELL</u> Title <u>SECRETARY</u>																																						

ISSUED: 07-06-1996

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