

C 101341

No.

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

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

Due no later than March 31, 2006

Annual Report Form

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

BLACK & VEATCH CONSTRUCTION, INC.
 BLACK & VEATCH CONSTRUCTION
 PO BOX 8405
 TAX DEPARTMENT P6
 KANSAS CITY, MO 64114

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
 300 NORTH 6TH STREET
 BOISE, ID 83702

3. New Registered Agent Signature

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

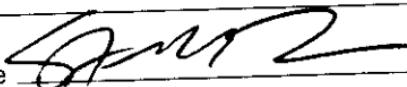
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|---------------|--------------|------------|
| President | H.E. Smith | 11401 Lamar | Overland Park | KS | 66211 |
| Dir/Sec. | G.C. Hedemann | 11401 Lamar | Overland Park | KS | 66211 |

5. Organized Under the Laws of:

MISSOURI
 C 101341

6.

Signature

Name (Typed or
Printed)

Date 3-16-06

Title Vice Pres.

200603003608

Issued 01/04/2006

Do Not Tape or Staple