		2. Registered Agent and Office NO PO BOX
C 103209	Due no later than August 31, 2003 Annual Report Form	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2
No. Return to: SECRETARY OF STATE 700 WEST F:FFERSON PO BOX 83720	1. Mailing Address - Correct in this box if applicable PAR ELECTRICAL CONTRACTORS, INC.	BOISE, ID 83702
	4770 N BELLEVIEW AVE STE 300	3. New Registered Agent Signature
BOISE, ID 83720-0000	MO 64116 2188	
NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Na	imes and Business Addresses of President, Secre	etary and Directors. State Zip
Office held Name	Street or P.O. Address	
See Attache	ed	
		man Date 6-10-03
5. Organized Under the Laws of	of: 6. Signature Relecco Nov	Title Asst. Secy.
MISSOUF C 103209	Name Printed) Rebecca Norman	16
C 10020	Do Not Tape or Staple	The state of the s

PAR ELECTRICAL CONTRACTORS, INC.

OFFICERS AND DIRECTORS

POSITION	<u>NAME</u>	<u>ADDRESS</u>
President	Tom F. Shiflett	4770 N. Belleview Avenue, Suite 300 Kansas City, MO 64116
CFO/Vice President	Debbie George	4770 N. Belleview Avenue, Suite 300 Kansas City, MO 64116
Senior Vice President	Mike Murray	4770 N. Belleview Avenue, Suite 300 Kansas City, MO 64116
Senior Vice President	Duane Anstaett	4770 N. Belleview Avenue, Suite 300 Kansas City, MO 64116
Assistant Secretary	Rebecca Norman	4770 N. Belleview Avenue, Suite 300 Kansas City, MO 64116
Vice President Asst Sec & Director	Dana A. Gordon	1360 Post Oak Blvd, Ste 2100 Houston, Texas 77056
Vice President Assistant Secretary	Peter B. O'Brien	1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056
Vice President Asst Sec & Director	Derrick A. Jensen	1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056
Treasurer	Nicholas M. Grindstaff 1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056	
Director	James H. Haddox	1360 Post Oak Blvd., Ste. 2100 Houston, Texas 77056