

No. C 161296	Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE HALL CORPORATION 1401 SHORELINE DR #2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NAES POWER CONTRACTORS, INC. 1180 NW MAPLE ST #200 ISSAQUAH, WA 98027		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	Robert J. Moore	1180 NW Maple St., #200, Issaquah, WA	98027
Secretary	Kenneth R. Ambur	1180 NW Maple St., #200, Issaquah, WA	98027
Director	Stuart B. Neale	1180 NW Maple St., #200, Issaquah, WA	98027
Director	Oscar D. Scarborough, III	1180 NW Maple St., #200, Issaquah, WA	98027
Director	Kenneth H. Seliger	1180 NW Maple St., #200, Issaquah, WA	98027
5. Organized Under the Laws of: WASHINGTON C 161296		6. Signature <u><i>Stuart B. Neale</i></u> Date <u>June 6, 2006</u> Name (Typed or Printed) <u>Stuart B. Neale</u> Title <u>Sr. VP, CFO, Treas.</u>	

Issued 05/01/2006

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NAES POWER CONTRACTORS, INC. OFFICERS

	Office Address	Office Phone Fax Phone
ETH R. AMBUR Counsel, Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
D S. HARDY Vice President and Commercial Officer	NAES Power Contractors, Inc. 2130 NE Griffin Oaks Street, Ste 700 Hillsboro, OR 97124	(503) 681-4664 (503) 681-4823
L. HARRINGTON nt Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
A S. HICKS nt Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
L. MEYER Manager, West Coast	NAES Power Contractors, Inc. 2130 NE Griffin Oaks Street, Ste 700 Hillsboro, OR 97124	(503) 681-4664 (503) 681-4823
RT J. MOORE nt	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
RT B. NEALE Vice President, Chief Financial Officer & Treasurer	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
ENCE C. ROSS esident Operations, East Coast	NAES Power Contractors, Inc. 167 Anderson Road Cranberry Township, PA 16066	(724) 453-2800 (724) 453-2801

	Office Address	Office Phone Fax Phone
ETH H. SELIGER man of the Board	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646

**NAES POWER CONTRACTORS, INC.
DIRECTORS**

	Office Address	Office Phone Fax Phone
RT J. MOORE or	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
RT B. NEALE or	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
R D. SCARBOROUGH, III or	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
ETH H. SELIGER man of the Board	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646