

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 2:37

DOCUMENT # **P32879** (9)

1. Corporation Name

PCL CONSTRUCTION RESOURCES U.S.A., INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: 2000 SOUTH COLORADO BLVD., SUITE 400 DENVER CO 80222
Mailing Address: 2000 SOUTH COLORADO BLVD., SUITE 400 DENVER CO 80222

3. Date Incorporated or Qualified: **02/19/1991**
3a. Date of Last Report: **03/01/1994**

4. FEI Number: **84-1158454**
Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	WILSON, MICHAEL G.
STREET ADDRESS	5410-99TH STREET
CITY-ST-ZIP	EDMONTON,ALB.,CANADA
TITLE	S
NAME	MARON, GORDON D
STREET ADDRESS	5410 99TH ST
CITY-ST-ZIP	EDMONTON,ALB.,CANADA
TITLE	D
NAME	THOMPSON, JOSEPH D.
STREET ADDRESS	5410-99TH STREET
CITY-ST-ZIP	EDMONTON, ALB CANADA
TITLE	V
NAME	WIDYNOWSKI, KENNETH J.
STREET ADDRESS	5410-99 STREET
CITY-ST-ZIP	EDMONTON AL
TITLE	AS
NAME	HAGAN, D. O
STREET ADDRESS	5410 99TH ST
CITY-ST-ZIP	EDMONTON AL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	P BENNETT, J.P.
1.3 STREET ADDRESS	#400, 2000 SOUTH COLORADO BOULEVARD
1.4 CITY-ST-ZIP	DENVER, COLORADO 80222
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	S CLARK, W.W.
2.3 STREET ADDRESS	#400. 2000 SOUTH COLORADO BOULEVARD
2.4 CITY-ST-ZIP	DENVER, COLORADO 80222
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *K. J. Widynowski* **K. J. WIDYNOWSKI** JAN. 20/95 (403)430-3480
SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER IN BLOCK 12