

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2000 8:00 am
Secretary of State

03-29-2000 90047 007 ***150.00

DOCUMENT # P32879

1. Entity Name

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

Principal Place of Business 2000 SOUTH COLORADO BLVD.. SUITE 400 DENVER CO 80222	Mailing Address 2000 SOUTH COLORADO BLVD.. SUITE 400 DENVER CO 80222-7907
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2000 South Colorado Blvd.	3. Mailing Address 2000 South Colorado Blvd.
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Suite, Apt. #, etc. 2-500	Suite, Apt. #, etc. 2-500
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City & State Denver, Colorado	City & State Denver, Colorado
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4. FEI Number 84-1158454	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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Zip 80222	Country	Zip 80222	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WIDYNOWSKI, KENNETH 10003-56 AVE. EDMONTON, ALBERTA CA T6-E5L7 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLARK, W.W. #400 2000 SOUTH COLORADO BOULEVARD DENVER CO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition #2-500, 2000 S. Colorado Blvd., Denver, Colorado 80222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LIVINIUK, MYRON 10003-56 AVE EDMONTON, ALBERTA CA T6-E5L7 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 22, 2000 (780) 430-3480

Date Daytime Phone #

CE0204 (01/00)