



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 124026		2. Name of Corporation Overland Contracting Inc.					
3. Street Address Principal Business Office 11401 Lamar				City Overland Park	State KS	Zip 66211	
4. Business Phone No. 913-458-2000		5. State of Incorporation DELAWARE				6. SIC Code 3889	
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION CONTRACTING SERVICES							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name J.L. Brooks				Vice President Name R.C. Miller			
Street Address 201 S Orange Ave Ste 500				Street Address 11401 Lamar			
City Orlando	State FL	Zip 32801		City Overland Park	State KS	Zip 66211	
Secretary Name S.K. Sloan				Treasurer Name D.E. Kern			
Street Address 11401 Lamar				Street Address 11401 Lamar			
City Overland Park	State KS	Zip 66211		City Overland Park	State KS	Zip 66211	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name G.C. Hedemann				Director Name			
Street Address 11401 Lamar				Street Address			
City Overland Park	State KS	Zip 66211		City	State	Zip	
Director Name				Director Name			
Street Address				Street Address			
City	State	Zip		City	State	Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares	Class/Series	Par Value		Number of Shares	Class/Series	Par Value	
3,000	COMM	\$1.00 PAR VALUE		3,000	common	\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*124026\*

File Date 2/15/05  
Check No. 81025  
By: PA  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Steven K. Braun 2/8/05  
Signature of Officer Date  
Steven K. Braun  
Print or Type Name of Officer  
Vice President  
Title of Officer

# Overland Contracting Inc.

Officer's List

FEIN 48-1192113

For Period End 01/31/05

# 124024

Name	Title	Work Phone	Work Address
Abbott, James Elbert	Vice President	(303) 671-4212	11900 E. Cornell Ave., Ste. 300 Aurora, CO 80014
Abrams, David Louis	Vice President	(913) 458-7136	11401 Lamar Ave Overland Park, KS 66211
Answorth, Bruce Allen	Vice President	(913) 458-3940	11401 Lamar Ave Overland Park, KS 66211
Argo, David George	Vice President	(949) 788-4200	6 Ventura, Ste. 315 Irvine, CA 92618
Braun, Steven Kenneth	Vice President-Tax	(913) 458-8508	11401 Lamar Ave Overland Park, KS 66211
Brooks, Jim Lee	President	(407) 419-3510	201 S. Orange Ave., Ste. 500 Orlando, FL 32801
Childress, Allen Blakemore	Vice President	(704) 510-8453	8520 Cliff Cameron Dr., Ste. 350 Charlotte, NC 28269
Crowdis, Richard Neal	Vice President	(913) 458-7112	11401 Lamar Ave Overland Park, KS 66211
Daniel, Karen Loretta	Executive Vice President & Chief Financial Officer	(913) 458-8511	11401 Lamar Ave Overland Park, KS 66211
Germunder, Jr., Robert	Vice President	(913) 458-6950	11401 Lamar Ave Overland Park, KS 66211
Gustke, John Michael	Vice President	(913) 458-4148	11401 Lamar Ave Overland Park, KS 66211
Hart, Gary Wayne	Vice President	(913) 458-6250	11401 Lamar Ave Overland Park, KS 66211
Hedemann, George Christian	Director, Executive Vice President & Assistant Secretary	(913) 458-9047	11401 Lamar Ave Overland Park, KS 66211
Helgoe, Larry Dean	Vice President	(913) 458-7401	11401 Lamar Ave Overland Park, KS 66211
Hunt, David Brian	Vice President	(312) 683-7835	101 N. Wacker Drive, Ste. 100 Chicago, IL 60606
Jones, William Robert	Vice President	(913) 458-3206	11401 Lamar Ave Overland Park, KS 66211
Kerns, David Eugene	Senior Vice President & Treasurer	(913) 458-4470	11401 Lamar Ave Overland Park, KS 66211
Kling, Curtis Lee	Vice President	(913) 458-7479	11401 Lamar Ave Overland Park, KS 66211
Lusby, James Raymond	Vice President	(913) 458-1486	11401 Lamar Ave Overland Park, KS 66211

FILED

FEB 15 2005

By DA

# Overland Contracting Inc.

Officer's List

FEIN 48-1192113

For Period End 01/31/05

# 124026

Name	Title	Work Phone	Work Address
Mahaffay, David Raymond	Vice President	(602) 381-4406	2850 E. Camelback Rd., Ste 200 Phoenix, AZ 85016
McCarthy, Daniel William	Vice President	(913) 458-3179	8400 Ward Pkwy Kansas City, MO 64114
Miller, Robert Christian	Vice President	(913) 458-7344	11401 Lamar Ave Overland Park, KS 66211
Montalbano, Joseph Frank	Vice President	(913) 458-4031	11401 Lamar Ave Overland Park, KS 66211
Mundy, Donald Lee	Vice President	(303) 671-4216	11900 E. Cornell Ave., Ste 300 Aurora, CO 88014
Murphy, John Edward	Vice President	(913) 458-41183	11401 Lamar Overland Park, KS 66211
Oskvig, Ordean Earlow	Vice President	(913) 458-2596	11401 Lamar Ave Overland Park, KS 66211
Ott, Ronald Joseph	Vice President	(913) 458-2300	11401 Lamar Ave Overland Park, KS 66211
Pekash, Andrew Victor	Vice President	(704) 548-8461	4890 W. Kennedy Blvd., Ste 700 Tampa, FL 33609
Seibolt, Lawrence Joseph	Vice President	(913) 458-2321	11401 Lamar Ave Overland Park, KS 66211
Seymour, Alfred Barry	Vice President	(215) 928-2238	Suite 500 W 601 Walnut Street Philadelphia, PA 19106
Sloan, Steven Kent	Senior Vice President & Secretary	(913) 458-2006	11401 Lamar Ave Overland Park, KS 66211
Smith, Haldon Edward	Executive Vice President	(913) 458-2276	11401 Lamar Ave Overland Park, KS 66211
Smith, Steve Curtion	Vice President	(913) 458-7407	11401 Lamar Ave Overland Park, KS 66211
Stover, Morris Scott	Vice President	(407) 419 3830	587 Sigman Rd. NE Conyers, GA 30013
Terry, Lisa Kay	Vice President	(913) 458-7846	11401 Lamar Overland Park, KS 66211
Townsend, Gary Wayne	Vice President	(913) 458-7987	11401 Lamar Ave Overland Park, KS 66211
Urrah, Rodney Irl	Vice President	(913) 458 7309	11401 Lamar Ave Overland Park, KS 66211
Withey, Howard Greene	Vice President	(913) 458-9022	11401 Lamar Ave Overland Park, KS 66211

FILED

FEB 15 2005

By DA

# Overland Contracting Inc.

Officer's List  
FEIN 48-1192113  
For Period End 01/31/05

# 124026

Name	Title	Work Phone	Work Address
Woodward, Kirk Patrick	Vice President	(913) 458-8622	11401 Larna Ave Overland Park, KS 66211

**FILED**

FEB 15 2005

By DA



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No <b>124026</b>		2. Name of Corporation <b>Overland Contracting Inc.</b>		
3. Street Address Principal Business Office <b>11401 Lamar</b>		City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66211</b>
4. Business Phone No <b>913-458-2000</b>		5. State of Incorporation <b>DELAWARE</b>		6. SIC Code <b>3889</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>CONSTRUCTION CONTRACTING SERVICES</b>				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>J.E. Murphy</b>		Vice President Name <b>R.C. Miller</b>		
Street Address <b>11401 Lamar</b>		Street Address <b>11401 Lamar</b>		
City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66211</b>	City <b>Overland Park</b>	State <b>KS</b>
Secretary Name <b>S.K. Sloan</b>		Treasurer Name <b>D.F. Kems</b>		
Street Address <b>11401 Lamar</b>		Street Address <b>11401 Lamar</b>		
City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66211</b>	City <b>Overland Park</b>	State <b>KS</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <b>G.C. Hedemann</b>		Director Name		
Street Address <b>11401 Lamar</b>		Street Address		
City <b>Overland Park</b>	State <b>KS</b>	Zip <b>66211</b>	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
Number of Shares	Class Series	Par Value	Number of Shares	Class Series
<b>3,000</b>	<b>COMM</b>	<b>\$1.00</b>	<b>3,000</b>	<b>common</b>
				<b>\$1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 2 4 0 2 6 \*

File Date 0-9-04  
Check No. 79287  
By: HP  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Steven K Brown 2/4/04  
Signature of Officer Date

Steven K Brown  
Print or Type Name of Officer

Vice President  
Title of Officer

<u>Name</u>	<u>Title</u>	<u>Business</u>
James Elbert Abbott	Vice President	11900 E. Cornell Ave , Ste 300 Aurora, CO 80014
David Louis Abrams	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Bruce Allen Ainsworth	Vice President	11401 Lamar Ave. Overland Park, KS 66211
David George Argo	Vice President	6 Ventura, Ste 315 Irvine, CA 92618
Steven Kenneth Braun	Vice President - Tax	11401 Lamar Ave Overland Park, KS 66211
Allen Blakemore Childress	Vice President	8520 Cliff Cameron Dr., Ste. 350 Charlotte, NC 28269-0019
Richard Neal Crowds	Vice President	11401 Lamar Ave Overland Park, KS 66211
Karen Loretta Daniel	Executive Vice President & Chief Financial Officer	11401 Lamar Ave Overland Park, KS 66211
Robert NMN Germinder, Jr.	Vice President	11401 Lamar Ave. Overland Park, KS 66211
John Michael Gustke	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Garry Wayne Hart	Vice President	11401 Lamar Ave. Overland Park, KS 66211
George Christian Hedemann	Director, Executive Vice President & Assistant Secretary	11401 Lamar Ave Overland Park, KS 66211
Larry Dean Helgoe	Vice President	11401 Lamar Ave Overland Park, KS 66211

<u>Name</u>	<u>Title</u>	<u>Business</u>
David Brian Hunt	Vice President	101 N Wacker Drive, Ste 100 Chicago, IL 60606
William Robert Jones, Jr.	Vice President	11401 Lamar Ave. Overland Park, KS 66211
David Eugene Kerns	Senior Vice President & Treasurer	11401 Lamar Ave. Overland Park, KS 66211
Curtis Lee Kling	Vice President	11401 Lamar Ave Overland Park, KS 66211
James Raymond Lusby	Vice President	11401 Lamar Ave. Overland Park, KS 66211
David Raymond Mahaffay	Vice President	2850 E. Camelback Rd , Ste 200 Phoenix, AZ 85016
Daniel William McCarthy	Vice President	8400 Ward Pkwy Kansas City, MO 64114
Robert Christian Miller	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Joseph Frank Montalbano	Vice President	11401 Lamar Ave Overland Park, KS 66211
Donald Lee Mundy	Vice President	11900 E Cornell Ave , Ste. 300 Aurora, CO 80014
John Edward Murphy	President	11401 Lamar Ave. Overland Park, KS 66211
Andrew Victor Petkash	Vice President	4890 W. Kennedy Blvd., Ste 700 Tampa, FL 33609
Lawrence Joseph Seibolt	Vice President	11401 Lamar Ave Overland Park, KS 66211
Allied Barry Seymour	Vice President	Suite 500 W. 601 Walnut Street Philadelphia, PA 19106-3307
Michael John Simpson	Vice President	201 S Orange Ave , Ste 500 Orlando, FL 32801

<u>Name</u>	<u>Title</u>	<u>Business</u>
Steven Kent Sloan	Senior Vice President & Secretary	11401 Lamar Ave. Overland Park, KS 66211
Haldon Edward Smith	Executive Vice President	11401 Lamar Ave. Overland Park, KS 66211
Steve Clinton Smith	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Morris Scott Stover	Vice President	587 Sigman Rd. NE Conyers, GA 30013
Gary Wayne Townsend	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Rodney Irl Unruh	Vice President	11401 Lamar Ave. Overland Park, KS 66211
James Robert Wardin	Vice President	4004 Kruse Way Place, Ste 200 Lake Oswego, OR 97035
Steven Dee Winchester	Vice President	1855 Gateway Blvd., Ste 1000 Concord, CA 94520
Howard Greene Withey	Vice President	11401 Lamar Ave. Overland Park, KS 66211
Kirk Patrick Woodward	Vice President	11401 Lamar Ave. Overland Park, KS 66211



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **124026**  
2. Name of Corporation **Overland Contracting Inc.**  
3. Street Address Principal Business Office  
**11401 Lamar**  
4. Business Phone No. **(913) 458-2000**  
5. State of Incorporation **DELAWARE**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Construction contracting services**

City **Overland Park** State **KS** Zip **66211**  
6. SIC Code **3889**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **J.E. Murphy**  
Street Address **587 Sigman Rd NE, Ste 100**  
City **Conyers** State **GA** Zip **30013**

Vice President Name **R.C. Miller**  
Street Address **11401 Lamar**  
City **Overland Park** State **KS** Zip **66211**

Secretary Name **S.K. Sloan**  
Street Address **11401 Lamar**  
City **Overland Park** State **KS** Zip **66211**

Treasurer Name **D.E. Kerns**  
Street Address **11401 Lamar**  
City **Overland Park** State **KS** Zip **66211**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **G.C. Hedemann**  
Street Address **11401 Lamar**  
City **Overland Park** State **KS** Zip **66211**

Director Name  
Street Address  
City State Zip

Director Name  
Street Address  
City State Zip

Director Name  
Street Address  
City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	3,000	COMM	\$1.00 PAR VALUE

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	3,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 2 4 0 2 6 \*

File Date: 2/24/03

Check No.: 73811

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/13/03  
Signature of Officer Date

S.K. Braun  
Print or Type Name of Officer

Vice President  
Title of Officer

**Overland Contracting Inc.      Corporate ID Number 124026**

**Overland Contracting Inc.**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James Elbert Abbott	Vice President	11900 East Cornell Ave., Ste 300 Aurora, CO 80014
David Louis Abrams	Vice President	11401 Lamar Overland Park, KS 66211
Bruce Allen Ainsworth	Vice President	11401 Lamar Overland Park, KS 66211
David George Argo	Vice President	6 Venture, Ste 315 Irvine, CA 92718
Steven Kenneth Braun	Vice President-Taxes	11401 Lamar Overland Park, KS 66211
Allen Blakemore Childress	Vice President	8520 Cliff Cameron Dr. Suite 350 Charolotte, NC 28269
Richard Neal Crowdis	Vice President	11401 Lamar Overland Park, KS 66211
Karen Loretta Daniel	Assistant Treasurer	11401 Lamar Overland Park, KS 66211
	Vice President	
John Michael Gustke	Vice President	11401 Lamar Overland Park, KS 66211
Garry Wayne Hart	Vice President	11401 Lamar Overland Park, KS 66211
George Christian Hedemann	Director	11401 Lamar Overland Park, KS 66211
	Executive Vice President	
	Assistant Secretary	
Larry Dean Helgoe	Vice President	11401 Lamar Overland Park, KS 66211
David Brian Hunt	Vice President	8400 Ward Parkway Kansas City, MO 64114
William Robert Jones Jr.	Vice President	11401 Lamar Overland Park, KS 66211
David Eugene Kerns	Treasurer	11401 Lamar Overland Park, KS 66211
Curtis Lee Kling	Vice President	11401 Lamar Overland Park, KS 66211
James Raymond Lusby	Vice President	11401 Lamar Overland Park, KS 66211
David Raymond Mahaffay	Vice President	2111 E. Highland Ave., Ste. 305 Phoenix, AZ 85016
Daniel William McCarthy	Vice President	8400 Ward Parkway Kansas City, MO 64114
Robert Christian Miller	Vice President	11401 Lamar Overland Park, KS 66211
Donald Lee Mundy	Vice President	11900 E. Cornell Ave. Aurora, CO 80014

**Overland Contracting Inc.      Corporate ID Number 124026**

John Edward Murphy	President	587 Sigman Rd. NE Suite 100 Conyers, GA 30013
Andrew Victor Petkash	Vice President	4890 West Kennedy Blvd. Suite 700 Tampa, FL 33609
Larry Joseph Seibolt	Vice President	6890 W. 115th Street, Ste 100, Overland Park, KS 66211
Alfred Barry Seymour	Vice President	The Curtis Center Ste. 500 W, 601 Walnut St. Philadelphia, PA 19106
Steven Kent Sloan	Senior Vice President	11401 Lamar Overland Park, KS 66211
	Secretary	
Haldon Edward Smith	Executive Vice President	11401 Lamar Overland Park, KS 66211
Steve Clinton Smith	Vice President	11401 Lamar Overland Park, KS 66211
Morris Scott Stover	Vice President	201 South Orange Ave. Suite 500 Orlando, FL 32801
Gary Wayne Townsend	Vice President	11401 Lamar Overland Park, KS 66211
Rodney Irl Unruh	Vice President	11401 Lamar Overland Park, KS 66211
James Robert Wardin	Vice President	4004 Kruse Way Place Suite 200 Lake Oswego, OR 97035
Charles Genesis White	Vice President	11401 Lamar Overland Park, KS 66211
Steven Dee Winchester	Vice President	11401 Lamar Overland Park, KS 66211
Howard Greene Withey	Vice President	11401 Lamar Overland Park, KS 66211
Kirk Patrick Woodward	Vice President	11401 Lamar Overland Park, KS 66211