

1.) CORPORATION NAME:

Zachry Engineering Corporation

DUE DATE: **12/30/2010**

SCC ID NO: **F1650201**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1515 ARAPAHOE
TOWER 1 STE 900

CITY/ST/ZIP: DENVER, CO 80202-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GERALD P BURKE	
TITLE:	PRESIDENT	
ADDRESS:	1515 ARAPAHOE ST TOWER 1 STE 900	
CITY/ST/ZIP/CO:	DENVER, CO 80202-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EDDIE T BARRON	
TITLE:	SNR VP	
ADDRESS:	5601 WEST IH 40	
CITY/ST/ZIP/CO:	AMARILLO, TX 79106-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	COLLEEN M GOFF	
TITLE:	SECRETARY	
ADDRESS:	527 LOGWOOD	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78221-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN B ZACHRY	
TITLE:	CEO/CHAIR	
ADDRESS:	527 LOGWOOD	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78221-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	D KIRK MCDONALD	
TITLE:	VICE PRESIDENT	
ADDRESS:	527 LOGWOOD	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78221-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ D KIRK MCDONALD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>D KIRK MCDONALD, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/13/2010</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.