

<b>No. C 88406</b>	<b>Due no later than January 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  BIG D CONSTRUCTION CORP JACK LIVINGOOD <del>420 E SOUTH TEMPLE STE 550</del> <del>SALT LAKE CITY, UT 84111</del> <b>404 WEST 400 SOUTH</b> <b>SALT LAKE CITY, UT 84101</b>		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 S. Moore	404 West 400 South	Salt Lake City	UT	84101
Secretary	Larry C. Worrell	404 West 400 South	Salt Lake City	UT	84101
Director	Jack D. Livingood	404 West 400 South	Salt Lake City	UT	84101
Director	William L. Smith, Jr.	404 West 400 South	Salt Lake City	UT	84101
Director	Dale R. Satterthwaite	404 West 400 South	Salt Lake City	UT	84101
Director	Robert S. Moore	404 West 400 South	Salt Lake City	UT	84101
Director	Larry C. Worrell	404 West 400 South	Salt Lake City	UT	84101

5. Organized Under the Laws of:  UTAH C 88406	6. Signature Name (Typed or Printed) <b>Larry C. Worrell, Sec/Treas</b> Title _____ Date <b>11/19/2005</b>
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