

No. C 58619

Due no later than June 30, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WHITAKER CONSTRUCTION CO.
RICHARD K. WHITAKER
P. O. BOX 430
BRIGHAM CITY, UT 84302C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CHAIRMAN	BOB WHITAKER	P.O. BOX 430	BRIGHAM CITY	UT	84302
PRESIDENT	RICH WHITAKER	"	"	"	"
SAFETY DIR	DENNIS WHITAKER	"	"	"	"
SECRETARY	MIKE WHITAKER	"	"	"	"

5. Organized Under the Laws of:

UTAH
C 58619

6.

Signature



Date 4-11-05

Name (Type or Printed)

DAVE PUTNAM

Title CONTROLLER

Issued 04/01/2005

Do Not Tape or Staple

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