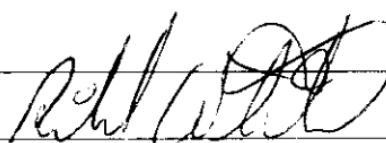


No. <b>C 58619</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</b>	1. Mailing Address - Correct in this box, if applicable  <b>WHITAKER CONSTRUCTION CO. RICHARD K. WHITAKER P. O. BOX 430 BRIGHAM CITY, UT 84302</b>	<b>C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701</b>
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New Registered Agent Signature</u>	

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	Richard Whitaker	34 W. 400 North	Brigham City	UT	84302
Sr Vice-Pres	J. Dennis Whitaker	34 W. 400 North	Brigham City	UT	84302
Sec/Treas.	Michael S. Whitaker	34 W. 400 North	Brigham City	UT	84302

5. Organized Under the Laws of:  <b>UTAH C 58619</b>	6. Signature  Name <small>(Typed or Printed)</small> <b>Richard K. Whitaker</b>	Date <b>04-08-2004</b>
		Title <b>President</b>