

No. **C 58619****Due no later than June 30, 2004****Annual Report Form**2. 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 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

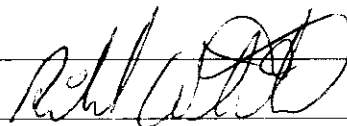
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard Whitaker	34 W. 400 North	Brigham City	UT	84302
Sr Vice-Pres	J. Dennis Whitaker	34 W. 400 North	Brigham City	UT	84302
Sec/Treas.	Michael S. Whitaker	34 W. 400 North	Brigham City	UT	84302

5. Organized Under the Laws of:

UTAH
C 58619

6.

Signature

Date 04-08-2004Name (Typed or
Printed)

Richard K. Whitaker

Title

President

Issued 04/01/2004

Do Not Tape or Staple

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