

No. C 93409

Due no later than Sep 30, 2001
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

KIER CONSTRUCTION CORPORATION
STEPHEN J. KIER
3710 QUINCY AVE.

OGDEN, UT 84403

RANDY STOKER
184 2ND STREET WEST

TWIN FALLS, ID 83303 0225

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

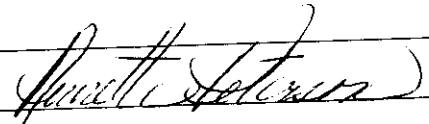
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Stephen J. Kier	1092 E. Shadow Valley Dr.	Ogden	Ut.	84403
Vice. Pres.	Scott J. Kier	6268 S. 2275 E.	Ogden	Ut.	84403
Secretary	Annette Peterson	1125 N. Morgan Valley Dr.	Morrain	Ut.	84050
Chairman	James E. Kier	2559 E. Bonneville Terrace Dr.	Ogden	Ut.	84403
Director	Bonnie Kier-Herrick	5247 S. DayBreak Dr.	So. Ogden	Ut.	84403
Director	Jerry Peterson	2005 Washington Blvd	Ogden	Ut.	84401
Director	Carolyn Daily	2810 E. Arcadia Heights Circle	S.L.C	Ut.	84109

5. Organized Under the Laws of:

UTAH
C 93409

6.

Signature  Date 8-16-01

Name (Typed or Printed) Annette Peterson Title Secretary