

No. C 150520		Due no later than Aug 31, 2005 Annual Report Form		2. Registered Agent and Address (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 needed. HEADWATERS CONSTRUCTION, INC. RICHARD WIETHORN PO BOX 3014 HAILEY ID 83333 0000		RICHARD EDGAR WIETHORN 508 N THIRD AVE HAILEY ID 83333 0000			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICHARD E WIETHORN	PO BOX 3014	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: IDAHO C 150520		6. Annual Report must be signed.* Signature: Richard Wiethorn Name (type or print): Richard Wiethorn					
		Date: 09/28/2005 Title: President					
Processed 09/28/2005 * Electronically provided signatures are accepted as original signatures.							