

No. C 150520		Due no later than Aug 31, 2005		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 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	
				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:		6. Annual Report must be signed.*			
IDAHO C 150520		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.			