

No. 058619	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 87 JUL 7 AM 9:23	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																																											
	1. Mailing Address — Please Correct 058619																																													
	WHITAKER CONSTRUCTION CO. RICHARD K. WHITAKER P.O. BOX 430 BRIGHAM CITY, UTAH 84302		3. Incorporated Under The Laws of STATE OF UTAH																																											
4. Names and Addresses of Officers and Directors																																														
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Robert L. Whitaker</td> <td>347 North 5th West</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Secretary:</td> <td>Tres Richard K. Whitaker</td> <td>542 North 5th West</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Director:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice Pres.</td> <td>James Dennis Whitaker</td> <td>821 South 585 West</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Vice Pres.</td> <td>Charles A. Whitaker</td> <td>122 West 6th North</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Director:</td> <td>Robert A. Phillips</td> <td>5455 South 850 East</td> <td>Ogden</td> <td>Utah</td> <td>84401</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Robert L. Whitaker	347 North 5th West	Brigham City	Utah	84302	Secretary:	Tres Richard K. Whitaker	542 North 5th West	Brigham City	Utah	84302	Director:						Vice Pres.	James Dennis Whitaker	821 South 585 West	Brigham City	Utah	84302	Vice Pres.	Charles A. Whitaker	122 West 6th North	Brigham City	Utah	84302	Director:	Robert A. Phillips	5455 South 850 East	Ogden	Utah	84401
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5. Nature of Business GENERAL CONTRACTOR		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Richard K. Whitaker Date 7-1-87 Title Sect/Tres																																												