

No. C 139066

Due no later than May 31, 2002
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 MANAGEMENT CORPORATION

3710 QUINCY AVE

OGDEN, UT 84403

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

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.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| Pres | Rodger Mitchell | 3710 Quincy Ave | Ogden | UT | 84403 |
| Treasurer | Bonnie Kier-Herrick | 3710 Quincy Ave | Ogden | UT | 84403 |
| V.P. | Annette Peterson | 3710 Quincy Ave | Ogden | UT | 84403 |
| VP | Patsy Donahoe | 3710 Quincy Ave | Ogden | UT | 84403 |
| Secretary | Gordon Nielsen | 3710 Quincy Ave | Ogden | UT | 84403 |
| Chairman of Board | James Ekierz | 3710 Quincy Ave | Ogden | UT | 84403 |
| Director | Carolyn Daily | 3710 Quincy Ave | Ogden | UT | 84403 |
| Director | Terry Petersen | 3710 Quincy Ave | Ogden | UT | 84403 |
| Director | Dennis Durband | 3710 Quincy Ave | Ogden | UT | 84403 |

5. Organized Under the Laws of:

UTAH
C 139066

6.

Signature

Gordon Nielsen Secretary Kier Management

Date

3-11-02

Name (Typed or Printed)

GORDON NIELSEN

Title

SECRETARY-KIER MANAGEMENT