

No. C 138911		Due no later than May 31, 2009		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. STAKER & PARSON COMPANIES 2350 SOUTH 1900 WEST OGDEN UT 84401		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	SCOTT PARSON	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401
DIRECTOR	JOHN W PARSON	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401
DIRECTOR	MICHAEL G O'DRISCOLL	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401
TREASURER	DOUGLAS B PETERSON	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401
PRESIDENT	JOHN W PARSON	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401
SECRETARY	J. ROCKY WOODRUFF	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401
DIRECTOR	DOUGLAS BLACK	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401
5. Organized Under the Laws of: UT C 138911		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 05/04/2009 Title: Power of Attorney				
Processed 05/04/2009		* Electronically provided signatures are accepted as original signatures.				