

No. C 138911		Due no later than May 31, 2009 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. STAKER & PARSON COMPANIES 2350 SOUTH 1900 WEST OGDEN UT 84401		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
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	
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.							