

No. C 150520		Due no later than August 31, 2006 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 HEADWATERS CONSTRUCTION, INC. RICHARD WIETHORN PO BOX 3014 HAILEY, ID 83333		RICHARD EDGAR WIETHORN 508 N THIRD AVE HAILEY, ID 83333													
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table><thead><tr><th>Office held</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 Secretary Treasurer</td><td>RICHARD WIETHORN</td><td>PO. Box: 3014</td><td>Hailey</td><td>ID</td><td>83333</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	President Secretary Treasurer	RICHARD WIETHORN	PO. Box: 3014	Hailey	ID	83333
Office held	Name	Street or P.O. Address	City	State	Zip												
President Secretary Treasurer	RICHARD WIETHORN	PO. Box: 3014	Hailey	ID	83333												
5. Organized Under the Laws of: IDAHO C 150520		6. Signature <u>Richard E. Wiethorn</u> Date <u>10/2/06</u> Name (Typed or Printed) <u>RICHARD E. WIETHORN</u> Title <u>president</u>															
Issued 06/01/2006		Do Not Tape or Staple		200608003863													