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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------|---------|----------------------------|--|
| No. <b>C 58619</b>                                                                                                                                     |                  | <b>Due no later than Jun 30, 2018</b>                                                                                                                                  |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |                            |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>WHITAKER CONSTRUCTION CO.<br>BRANDIE HEATH MICHAEL WHITAKER<br>P. O. BOX 430<br>BRIGHAM CITY UT 84302 |              | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |                            |  |
|                                                                                                                                                        |                  |                                                                                                                                                                        |              | 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                |  |
| PRESIDENT                                                                                                                                              | MICHAEL WHITAKER | 44 SOUTH 1050 WEST P.O. BOX 430                                                                                                                                        | BRIGHAM CITY | UT                                                                 | USA     | 84302                      |  |
| SECRETARY                                                                                                                                              | DAVE PUTNAM      | 44 SOUTH 1050 WEST P.O. BOX 430                                                                                                                                        | BRIGHAM CITY | UT                                                                 | USA     | 84302                      |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                                      |              |                                                                    |         |                            |  |
| <b>UT<br/>C 58619</b>                                                                                                                                  |                  | Signature: Lana Peterson                                                                                                                                               |              |                                                                    |         | Date: 06/21/2018           |  |
|                                                                                                                                                        |                  | Name (type or print): Lana Peterson                                                                                                                                    |              |                                                                    |         | Title: Executive Assistant |  |
| Processed 06/21/2018                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                              |              |                                                                    |         |                            |  |