

No. <b>C 58619</b>		<b>Due no later than Jun 30, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> WHITAKER CONSTRUCTION CO. HOLLY GIBBONS RICHARD K. WHITAKER P. O. BOX 430 BRIGHAM CITY UT 84302		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
PRESIDENT	RICHARD K WHITAKER	44 SOUTH 1050 WEST P.O. BOX 430	BRIGHAM CITY	UT	USA	84302	
SECRETARY	MICHAEL S WHITAKER	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 C 58619</b>		Signature: Dave Putnam			Date: 05/01/2013		
		Name (type or print): Dave Putnam			Title: Cfo		
Processed 05/01/2013		* Electronically provided signatures are accepted as original signatures.					