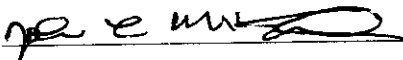


No. C 52240	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OKLAND CONSTRUCTION COMPANY, INC. JACK OKLAND 1978 S. WEST TEMPLE SALT LAKE CITY, UT 84115	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Jack Okland	2266 Oneida St.	Salt Lake City	UT	84109
President	J. Randy Okland	2365 Dallin St.	Salt Lake City	UT	84109
V-Pres	James Okland	1510 Canterbury Dr	Salt Lake City	UT	84108
Sec/Treas	John L. McEntire	3016 Benchcreek Rd	Woodland	UT	84036

5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 52240 </div>	6. Signature  Date <u>8-21-03</u> Name <small>(Typed or Printed)</small> <u>John L. McEntire</u> Title <u>Sec/Treas</u>
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