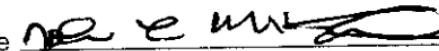


No. C 52240	Due no later than October 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable OKLAND CONSTRUCTION COMPANY, INC. JACK OKLAND 1978 S. WEST TEMPLE SALT LAKE CITY, UT 84115	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701		
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>			
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:		6.		
UTAH C 52240		Signature 	Date <u>8-21-03</u>	
		Name <small>(Typed or Printed)</small> <u>John L. McEntire</u>	Title <u>Sec/Treas</u>	