

No. C 150520

Due no later than August 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
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

2. Registered Agent and Office NO PO BOX

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.

Office held

Name

Street or P.O. Address

City

State

Zip

President: Richard E. Wiethorn P.O. Box 3014 Hailey Id. 83333

5. Organized Under the Laws of:

IDAHO  
C 150520

6.

Signature

*Richard E. Wiethorn*

Date

6/26/08

Name (Typed or Printed)

RICHARD E. WIETHORN

Title

president

Issued 06/02/2008

Do Not Tape or Staple

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