

No. **C 138911**

Due no later than May 31, 2006

## 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

STAKER & PARSON COMPANIES  
2350 S 1900 W  
OGDEN, UT 84401C T CORPORATION SYSTEM  
300 N 6TH STREET  
BOISE, ID 83702**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 heldNameStreet or P.O. AddressCityStateZipSEE ATTACHED LISTING

5. Organized Under the Laws of:

UTAH  
C 138911

6.

Signature

Name

(Typed or  
Printed)

DOUGLAS B. PETERSON

Date

3/13/06

Title

VP. TREASURER

Issued 03/01/2006

Do Not Tape or Staple

200605007010

**STAKER & PARSONS COMPANIES**  
**OFFICER & DIRECTOR LISTING**  
January 1, 2006

<b>TITLE</b>	<b>OFFICERS</b>
<b>President</b>	<b>John W. Parson</b> 2350 South 1900 West Ogden, UT 84409
<b>Vice President</b>	<b>Scott W. Parson</b> 2350 South 1900 West Ogden, UT 84409
<b>Vice President and Secretary</b>	<b>J. Rocky Woodruff</b> 2350 South 1900 West Ogden, UT 84409
<b>Vice President and Treasurer</b>	<b>Douglas B. Peterson</b> 2350 South 1900 West Ogden, UT 84409
<b>Director</b>	<b>Bill Sandbrook</b> 12303 Airport Way, Suite 290 Broomfield, CO 80021
<b>Director</b>	<b>John W. Parson</b> 2350 South 1900 West Ogden, UT 84409
<b>Director</b>	<b>Mark S. Towe</b> 1055 Thomas Jefferson St., Suite 400 Washington D.C. 20007
<b>Director</b>	<b>Michael G. O'Driscoll</b> 375 Northridge Road, Suite 350 Atlanta, GA 30350