

No. C 52240		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. OKLAND CONSTRUCTION COMPANY, INC. JOHN MCENTIRE 1978 S. WEST TEMPLE SALT LAKE CITY UT 84115		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	J. RANDY OKLAND	1978 S WEST TEMPLE	SALT LAKE CITY	UT	USA	84115	
SECRETARY	JOHN L MCENTIRE	1978 S WEST TEMPLE	SALT LAKE CITY	UT	USA	84115	
DIRECTOR	JAMES OKLAND	1978 S WEST TEMPLE	SALT LAKE CITY	UT	USA	84115	
5. Organized Under the Laws of: UT C 52240		6. Annual Report must be signed.* Signature: John McEntire Name (type or print): John McEntire Date: 08/17/2009 Title: Secretary					
Processed 08/17/2009		* Electronically provided signatures are accepted as original signatures.					