

|  |  |   |                                      |       |         |             |
|--|--|---|--------------------------------------|-------|---------|-------------|
| No. <b>C 93409</b>   | <b>Due no later than Sep 30, 2013</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |                                      |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>KIER CONSTRUCTION CORPORATION<br>STEPHEN J. KIER<br>3710 QUINCY AVE.<br>OGDEN UT 84403<br>USA | RANDY STOKER<br>184 2ND STREET WEST<br>TWIN FALLS ID 83303-0225<br><br>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 |
| TREASURER  | MARGO L. CULLWELL  | 3710 QUINCY AVE.  | OGDEN,                               | UT    | USA     | 84403       |
| DIRECTOR   | BONNIE KIER-HERRICK  | 3710 QUINCY AVE.  | OGDEN,                               | UT    | USA     | 84403       |
| PRESIDENT  | STEPHEN J. KIER  | 3710 QUINCY AVE.  | OGDEN,                               | UT    | USA     | 84403       |
| DIRECTOR   | SCOTT J. KIER  | 3710 QUINCY AVE.  | OGDEN,                               | UT    | USA     | 84403       |
| SECRETARY  | JOANNE NANNEY  | 3710 QUINCY AVE.  | OGDEN                                | UT    | USA     | 84403       |
| 5. Organized Under the Laws of:<br><br><b>UT<br/>C 93409</b>   | 6. Annual Report must be signed.*<br>Signature: Stephen J. Kier<br>Name (type or print): Stephen J. Kier   |   | Date: 07/16/2013<br>Title: President |       |         |             |
| Processed 07/16/2013   |  | * Electronically provided signatures are accepted as original signatures.   |                                      |       |         |             |