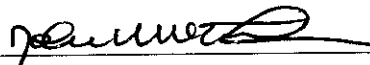
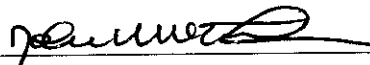
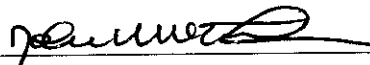


No. C 52240	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable OKLAND CONSTRUCTION COMPANY, INC. JACK OKLAND 1978 S. WEST TEMPLE SALT LAKE CITY, UT 84115	3. <u>New</u> Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Jack Okland</td> <td>2266 Oneida Street</td> <td>Salt Lake City</td> <td>UT</td> <td>84109</td> </tr> <tr> <td>President</td> <td>Randy Okland</td> <td>2365 Dallin St</td> <td>Salt Lake City</td> <td>UT</td> <td>84109</td> </tr> <tr> <td>Vice-Pres</td> <td>James Okland</td> <td>1510 Canterbury Dr</td> <td>Salt Lake City</td> <td>UT</td> <td>84108</td> </tr> <tr> <td>Sec/Treas</td> <td>John McEntire</td> <td>3016 Benchcreek Rd</td> <td>Woodland</td> <td>UT</td> <td>84036</td> </tr> </tbody> </table>			<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 Street	Salt Lake City	UT	84109	President	Randy Okland	2365 Dallin St	Salt Lake City	UT	84109	Vice-Pres	James Okland	1510 Canterbury Dr	Salt Lake City	UT	84108	Sec/Treas	John McEntire	3016 Benchcreek Rd	Woodland	UT	84036
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> UTAH C 52240 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 20%;">Date</td> <td style="width: 40%;">8-14-02</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> John McEntire</td> <td>Title</td> <td>Sec/Treas</td> </tr> </table>		Signature 	Date	8-14-02	Name <small>(Typed or Printed)</small> John McEntire	Title	Sec/Treas																								
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