

No. C 123343

Due no later than Mar 31, 2001  
Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BODELL CONSTRUCTION COMPANY  
MICHAEL J BODELL  
586 FINE DR

SALT LAKE CITY, UT 84115

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MICHAEL J. BODELL	586 FINE DRIVE	SALT LAKE CITY	UTAH	84115
VICE PRESIDENT	MARK B. BODELL	586 FINE DRIVE	SALT LAKE CITY	UTAH	84115
CORPORATE SECRETARY/ TREASURER	MERRILL L. WEIGHT	586 FINE DRIVE	SALT LAKE CITY	UTAH	84115

5. Organized Under the Laws of:

UTAH

6. Signature

*Merrill L. Weight*  
MERRILL L. WEIGHT

Date 3/14/01

Title: Corp. Sec. [Treasurer]