

No. C 175343

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

SUNROC CORPORATION
PO BOX 778
OREM, UT 84059

MARK ELDER
6400 W FLOATING FEATHER
EAGLE, ID 83616

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 held	Name	Street or P.O. Address	City	State	Zip
President	Rhys Weaver	730 N 1500 W	Ordm	UT	84057
Secretary	David Cook	730 N 1500 W	Ordm	UT	84057
Director	A-Ray Grammell	730 N 1500 W	Ordm	UT	84057
Director	Vernon Cook	730 N 1500 W	Ordm	UT	84057
Director	Richard C. Clyde	730 N. 1500 W	Ordm	UT	84057
Director	Norman B. Clyde	730 N. 1500 W	Ordm	UT	84057
Director	Paul B Clyde	730 N. 1500 W	Ordm	UT	84057
Director	H. Leon Clyde	730 N. 1500 W	Ordm	UT	84057
Director	Albert T. Schellenberg	730 N. 1500 W	Ordm	UT	84057
Director	Hal. H. Clyde	730 N. 1500 W	Ordm	UT	84057
Director	Louise Grammell	730 N. 1500 W	Ordm	UT	84057
Director	Rhys Weaver	730 N. 1500 W	Ordm	UT	84057

5. Organized Under the Laws of:

UTAH
C 175343

6.

Signature

Date 9-12-08

Name (Typed or Printed)

MATTHEW S McDONALD

Title CONTROLLER