

No. C 139066	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702			
	KIER MANAGEMENT CORPORATION 3710 QUINCY AVE OGDEN, UT 84403	3. <u>New</u> Registered Agent Signature			
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>
Chairman	James E. Kier	3710 Quincy Ave.	Ogden	Utah	84403
Director	Steve Kier	3710 Quincy Ave.	Ogden	Utah	84403
Director	Jerry Petersen	3710 Quincy Ave.	Ogden	Utah	84403
Director	Dennis Durbano	3710 Quincy Ave.	Ogden	Utah	84403
Director	Carolyn Dailey	3710 Quincy Ave.	Ogden	Utah	84403
President	James E. Kier	3710 Quincy Ave.	Ogden	Utah	84403
Vice-President	Annette Peterson	3710 Quincy Ave.	Ogden	Utah	84403
CFO	Bonnie Kier-Herrick	3710 Quincy Ave.	Ogden	Utah	84403
Secretary	Gordon Nielsen	3710 Quincy Ave.	Ogden	Utah	84403
5. Organized Under the Laws of: UTAH C 139066		6. Signature <u>Bonnie Kier-Herrick</u> Date <u>4/15/05</u> Name <u>Bonnie Kier-Herrick</u> Title <u>CFO</u>			