

|  |                    |  |       |   |         |             |
|--|--------------------|--|-------|---|---------|-------------|
| No. <b>C 49472</b>   |                    | Due no later than May 31, 2011<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>DARRELL W. ANDERSON CONSTRUCTION, INC.<br>JAMES B ANDERSON<br>PO BOX 3448<br>LOGAN UT 84323-3448<br>USA |       | STEVEN A SELLEY<br>708 EAST 3200 SOUTH<br>FAIRVIEW ID 83263 |         |             |
|  |                    |  |       | 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 |
| DIRECTOR   | CORY I ANDERSON    | PO BOX 3448  | LOGAN | UT  | USA     | 84323-3448  |
| DIRECTOR   | WAYNE D ANDERSON   | PO BOX 3448  | LOGAN | UT  | USA     | 84323-3448  |
| DIRECTOR   | DARRELL W ANDERSON | PO BOX 3448  | LOGAN | UT  | USA     | 84323-3448  |
| SECRETARY  | DOUGLAS B ANDERSON | PO BOX 3448  | LOGAN | UT  | USA     | 84323-3448  |
| PRESIDENT  | JAMES B ANDERSON   | PO BOX 3448  | LOGAN | UT  | USA     | 84323-3448  |
| 5. Organized Under the Laws of:<br><br><b>UT<br/>C 49472</b>   |                    | 6. Annual Report must be signed.*<br>Signature: James B. Anderson<br>Name (type or print): James B. Anderson<br>Date: 04/14/2011<br>Title: President                 |       |   |         |             |
| Processed 04/14/2011   |                    | * Electronically provided signatures are accepted as original signatures.  |       |   |         |             |