

No. **C 123343**

**Due no later than March 31, 2006**

**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

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

BODELL CONSTRUCTION COMPANY  
MICHAEL J BODELL  
586 FINE DR  
SALT LAKE CITY, UT 84115

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	MERRILL L WEIGHT	586 FINE DRIVE	SALT LAKE CITY	UTAH	84115

5. Organized Under the Laws of:

UTAH  
C 123343

6.

Signature



Date 03/06/06

Name (Type or  
Printer)

MICHAEL J. BODELL

Title PRESIDENT

Issued 01/04/2006

**Do Not Tape or Staple**

200603007936