

No. **C 93409**

Due no later than September 30, 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

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

KIER CONSTRUCTION CORPORATION
STEPHEN J. KIER
3710 QUINCY AVE.
OGDEN, UT 84403

RANDY STOKER
184 2ND STREET WEST
TWIN FALLS, ID 83303 0225

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.

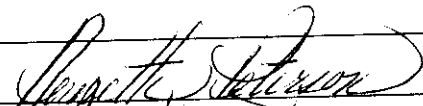
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
C.of Board	James E. Kier	2559 Bonneville Terr. Dr.	Ogden	Ut.	84403
President	Stephen J. Kier	1902 E. Shadow Valley Dr.	Ogden	Ut.	84403
Vice-Pres.	Scott J. Kier	2431 Pringle Circle	Ogden	Ut.	84403
Treasurer	Margo Culwell	212 E.5540 So.	Ogden	Ut.	84403
Secretary	Annette Peterson	1125 N. Morgan Valley Dr.	Morgan	Ut.	84050
Director	Bonnie Kier-Herrick	5247 So. Daybreak Dr.	So. Ogden	Ut.	84403
Director	Jerry Peterson	2005 Washington Blvd.	Ogden	Ut.	84401
Director	Dennis Durban	2583 Woodland Dr.	Ogden	Ut.	84403

5. Organized Under the Laws of:

UTAH
C 93409

6.

Signature



Date

9-26-05

Name (Typed or Printed)

Annette Peterson

Title

Secretary

200509005406