

No. C 138911

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

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

STAKER & PARSON COMPANIES
2350 S 1900 W
OGDEN, UT 84401

C T CORPORATION SYSTEM
300 N 6TH STREET
BOISE, ID 83702

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LISTING

5. Organized Under the Laws of:

UTAH
C 138911

6.

Signature

Douglas B. Peterson

Date

3/8/05

Name

Printed

DOUGLAS B. PETERSON

Title

V.P. - TREASURER

Issued 03/01/2005

Do Not Tape or Staple

200505006043

STAKER & PARSONS COMPANIES
OFFICER & DIRECTOR LISTING
January 1, 2005

TITLE

OFFICERS

President

John W. Parson
2350 South 1900 West
Ogden, UT 84409

Vice President

Scott W. Parson
2350 South 1900 West
Ogden, UT 84409

Vice President and Secretary

J. Rocky Woodruff
2350 South 1900 West
Ogden, UT 84409

Vice President and Treasurer

Douglas B. Peterson
2350 South 1900 West
Ogden, UT 84409

Director

Bill Sandbrook
12303 Airport Way, Suite 290
Broomfield, CO 80021

Director

John W. Parson
2350 South 1900 West
Ogden, UT 84409

Director

Mark S. Towe
1055 Thomas Jefferson St., Suite 400
Washington D.C. 20007

2005 MAR 14 AM 10:29
CLERK
STATE OF IDAHO