

No. C 138911

Due no later than May 31, 2005
Annual Report Form

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

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

2. Registered Agent and Office **NO PO BOX**

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

UTAH
C 138911

6.

Signature

Name (Type or Print)

Douglas B. Peterson

Douglas B. Peterson

Date 3/18/05

Title VP - TREASURER

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

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STATE OF IDAHO