



0004327376

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004327376

Date Filed: 6/29/2021 3:27:32 PM

Entity Name and Mailing Address:

Entity Name: WHITAKER CONSTRUCTION CO.
 Foreign Name (name in home jurisdiction): WHITAKER CONSTRUCTION CO.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000187186
 Address: PO BOX 430
 BRIGHAM CITY, UT 84302-0430

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: UTAH
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C58619

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address
 921 S ORCHARD ST
 STE G
 BOISE, ID 83705
 Mailing Address
 921 S ORCHARD ST
 STE G
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Michael Whitaker	Director	44 S 1050 W BRIGHAM CITY, UT 84302
<input checked="" type="checkbox"/> Trevor Cefalo	Secretary	44 S 1050 W BRIGHAM CITY, UT 84302
<input checked="" type="checkbox"/> Brett Nielsen	President	44 S. 1050 W. BRIGHAM CITY, UT 84302
<input checked="" type="checkbox"/> Judd Hamson	Vice President	44 S 1050 W BRIGHAM CITY, UT 84302

The annual report must be signed by an authorized signer of the entity.

Job Title: Executive Assistant

Lana Peterson

Sign Here

06/29/2021

Date