

No. C 58619		Due no later than Jun 30, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. WHITAKER CONSTRUCTION CO. HOLLY GIBBONS RICHARD K. WHITAKER P. O. BOX 430 BRIGHAM CITY UT 84302		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICHARD K WHITAKER	44 SOUTH 1050 WEST P.O. BOX 430	BRIGHAM CITY	UT	USA	84302	
SECRETARY	MICHAEL S WHITAKER	44 SOUTH 1050 WEST P.O. BOX 430	BRIGHAM CITY	UT	USA	84302	
5. Organized Under the Laws of: UT C 58619		6. Annual Report must be signed.* Signature: Holly Gibbons Name (type or print): Holly Gibbons					
Processed 04/22/2014		Date: 04/22/2014 Title: Hr * Electronically provided signatures are accepted as original signatures.					