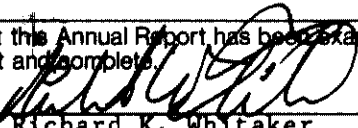


|                                                                                                                                                                                |                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No.</b><br><br>Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>★ FIRST NOTICE ★</b><br><b>NO FEE REQUIRED</b> | <b>Idaho Corporation Annual Report Form</b><br><b>Due No Later Than November 1, 1992</b><br><b>1 Mailing Address - Please Correct If Not Correct</b><br><b>WHITAKER CONSTRUCTION CO.</b><br><b>RICHARD K. WHITAKER</b><br><b>P. O. BOX 430</b><br><br><b>BRIGHAM CITY UT 84302 0000</b> | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><b>C T CORPORATION SYSTEM</b><br><b>300 NORTH SIXTH STREET</b><br><br><b>BOISE ID 83701</b><br><br><b>3. Incorporated Under The Laws</b><br><b>of</b><br><b>NO: 58619</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| 4. Names and Addresses of Officers and Directors |                       |                               |              |              |            |
|--------------------------------------------------|-----------------------|-------------------------------|--------------|--------------|------------|
|                                                  | <u>Name</u>           | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u> | <u>Zip</u> |
| President:                                       | Robert L. Whitaker    | 347 N. 5th W.                 | Brigham City | Utah         | 84302      |
| Secretary:                                       | Richard K. Whitaker   | 542 N. 5th W.                 | Brigham City | Utah         | 84302      |
| Directors:                                       |                       |                               |              |              |            |
| Vice President                                   | James Dennis Whitaker | 821 S. 585 W.                 | Brigham City | Utah         | 84302      |
| Vice President                                   | Charles A. Whitaker   | 122 W. 6th N.                 | Brigham City | Utah         | 84302      |
| Director                                         | Robert A. Phillips    | 5455 S. 850 E.                | Ogden        | Utah         | 84401      |

|                                                               |                                                                                                                                                                                                                                                                                                                                          |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Nature of Business</b><br><br><b>General Contractor</b> | <b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b><br>Signature <br>Name (Typed or Printed) <b>Richard K. Whitaker</b><br>Date <b>7-7-92</b><br>Title <b>Sect/Tres</b> |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|