

No. C 43602		Due no later than Apr 30, 2015		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LEGRAND JOHNSON CONSTRUCTION CO. LARRY L JARDINE P O BOX 248 LOGAN UT 84323-0248		CLINT D WADSWORTH 112 W BEAR RIVER BLUFF DR PRESTON 83263		
				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
DIRECTOR	SYDNEY J SACKETT	P O BOX 248	LOGAN	UT	USA	84323-0248
DIRECTOR	JANICE J SACKETT	P O BOX 248	LOGAN	UT	USA	84323-0248
DIRECTOR	MAX L JOHNSON, JR	3410 ALEXANDER ROAD NE #442	ATLANTA	GA	USA	30326-0248
DIRECTOR	RICHARD W SACKETT	P O BOX 248	LOGAN	UT	USA	84323-0248
DIRECTOR	LARRY L JARDINE	P O BOX 248	LOGAN	UT	USA	84323-0248
TREASURER	SYDNEY SACKETT	P O BOX 248	LOGAN	UT	USA	84323-0248
SECRETARY	DON HANCEY	P O BOX 248	LOGAN	UT	USA	84323-0248
PRESIDENT	JANICE J SACKETT	P O BOX 248	LOGAN	UT	USA	84323-0248
5. Organized Under the Laws of: UT C 43602		6. Annual Report must be signed.* Signature: Larry L. Jardine Name (type or print): Larry L. Jardine Date: 02/17/2015 Title: Executive Vice Pres/CEO				
Processed 02/17/2015		* Electronically provided signatures are accepted as original signatures.				