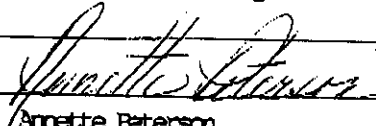


No. C 93409		Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable: KIER CONSTRUCTION CORPORATION STEPHEN J. KIER 3710 QUINCY AVE. OGDEN, UT 84403		RANDY STOKER 184 2ND STREET WEST TWIN FALLS, ID 83303 0225	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
C of B	James E. Kier	2559 E. Bonneville Terrace Drive	Ogden	Utah	84403
President	Stephen J. Kier	1902 E. Shadow Valley Drive	Ogden	Utah	84403
V. President	Scott J. Kier	2431 Pringle Circle	Ogden	Utah	84403
Treasurer	Margo Culwell	212 East 5640 South	Ogden	Utah	84403
Secretary	Annette Peterson	1125 N. Moragn Valley Drive	Morgan	Utah	84405
Director	Bonnie Kier-Herrick	5247 S. Daybreak Drive	S. Ogden	Utah	84403
Director	Jerry Peterson	2005 Washington Blvd.	Ogden	Utah	84401
Director	Carolyn Daily	2810 E. Arcadia Heights	S.L.C	Utah	84109
Director	Dennis Durban	2583 Woodland Drive	Ogden	Utah	84403
5. Organized Under the Laws of:		6.			
UTAH C 93409		Signature 		Date 10-8-02	
		Name (Typed or Printed) Annette Peterson		Title Secretary	

Issued 07/01/2002

Do Not Tape or Staple

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Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- BLOCK 1:** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.
 - BLOCK 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.
 - BLOCK 3:** Only a new registered agent must sign in Block 2.
 - BLOCK 4:** Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/member (for LLC's only). **Note:** Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect the address in Block 1.
 - BLOCK 5:** May not be altered through the use of this form.
 - BLOCK 6:** The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.
- ** The image of this form will be available on the Internet once it is filed. DO NOT enter Social Security Numbers.**
- If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idsos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED