

No. 58619 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address - <i>Please Correct, If Not Correct</i> WHITAKER CONSTRUCTION CO. RICHARD K. WHITAKER P. O. BOX 430 BRIGHAM CITY UT 84302	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of UT NO: 058619																																										
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 25%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Robert L. Whitaker</td> <td>347 N. 5th W.</td> <td>Brigham City</td> <td>Ut</td> <td>84302</td> </tr> <tr> <td>Secretary:</td> <td>Richard K. Whitaker</td> <td>542 N. 5th W.</td> <td>Brigham City</td> <td>Ut</td> <td>84302</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>James Dennis Whitaker</td> <td>821 S. 585 W.</td> <td>Brigham City</td> <td>Ut</td> <td>84302</td> </tr> <tr> <td>Vice President</td> <td>Charles A. Whitaker</td> <td>122 W. 6th N.</td> <td>Brigham City</td> <td>Ut</td> <td>84302</td> </tr> <tr> <td>Director</td> <td>Robert A. Phillips</td> <td>5455 S. 850 E.</td> <td>Ogden</td> <td>Ut</td> <td>84401</td> </tr> </tbody> </table>				<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	Ut	84302	Secretary:	Richard K. Whitaker	542 N. 5th W.	Brigham City	Ut	84302	Directors:						Vice President	James Dennis Whitaker	821 S. 585 W.	Brigham City	Ut	84302	Vice President	Charles A. Whitaker	122 W. 6th N.	Brigham City	Ut	84302	Director	Robert A. Phillips	5455 S. 850 E.	Ogden	Ut	84401
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5. Nature of Business GNEERAL CONTRACTOR	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature Name (Typed or Printed) Richard K. Whitaker Date 7-11-91 Title Sect/Tres																																											