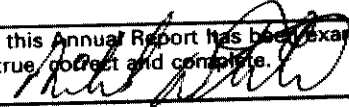


No. C 58619	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WHITAKER CONSTRUCTION CO. RICHARD K. WHITAKER P. O. BOX 430 BRIGHAM CITY UT 84302		3. Organized Under the Laws of: UT C 58619																															
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1" data-bbox="16 361 1478 696"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert L. Whitaker</td> <td>347 N. 5th West</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Vice-Pres.</td> <td>J. Dennis Whitaker</td> <td>821 S. 585 West</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Sect/Tres</td> <td>Rickard K. Whitaker</td> <td>542 N. 500 West</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Contracts Administrator</td> <td>Robert A. Phillips</td> <td>5455 S. 850 E.</td> <td>Ogden,</td> <td>Utah</td> <td>84401</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert L. Whitaker	347 N. 5th West	Brigham City	Utah	84302	Vice-Pres.	J. Dennis Whitaker	821 S. 585 West	Brigham City	Utah	84302	Sect/Tres	Rickard K. Whitaker	542 N. 500 West	Brigham City	Utah	84302	Contracts Administrator	Robert A. Phillips	5455 S. 850 E.	Ogden,	Utah	84401
Office held	Name	Street or P.O. Address	City	State	Zip																													
President	Robert L. Whitaker	347 N. 5th West	Brigham City	Utah	84302																													
Vice-Pres.	J. Dennis Whitaker	821 S. 585 West	Brigham City	Utah	84302																													
Sect/Tres	Rickard K. Whitaker	542 N. 500 West	Brigham City	Utah	84302																													
Contracts Administrator	Robert A. Phillips	5455 S. 850 E.	Ogden,	Utah	84401																													
5. NATURE OF BUSINESS GENERAL 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  Date 7-16-96 Name (Typed or Printed) Richard Whitaker Title Sect/Tres																																	

5651

ISSUED: 07-06-1996