

No. C 138911		Due no later than May 31, 2008		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		1. Mailing Address: Correct in this box if needed. STAKER & PARSON COMPANIES 2350 SOUTH 1900 WEST OGDEN UT 84401		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
PRESIDENT	JOHN W PARSON	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401	
SECRETARY	J. ROCKY WOODRUFF	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401	
DIRECTOR	MARK S TOWE	2350 SOUTH 1900 WEST	OGDEN	UT	USA	84401	
5. Organized Under the Laws of: UT C 138911		6. Annual Report must be signed.* Signature: Crystal Ficken Name (type or print): Crystal Ficken Date: 04/22/2008 Title: Power of Attorney					
Processed 04/22/2008		* Electronically provided signatures are accepted as original signatures.					