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| No. C 93409 | Due no later than Sep 30, 2014 Annual Report Form | 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. KIER CONSTRUCTION CORPORATION STEPHEN J. KIER 3710 QUINCY AVE. OGDEN UT 84403 USA | RANDY STOKER 184 2ND STREET WEST TWIN FALLS ID 83303-0225 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 |
| SECRETARY | MARGO L. CULWELL | 3710 QUINCY AVE. | OGDEN | UT | USA | 84403 |
| TREASURER | BRENT D. OPENSHAW | 3710 QUINCY AVE. | OGDEN, | UT | USA | 84403 |
| DIRECTOR | BONNIE KIER-HERRICK | 3710 QUINCY AVE. | OGDEN, | UT | USA | 84403 |
| PRESIDENT | STEPHEN J. KIER | 3710 QUINCY AVE. | OGDEN, | UT | USA | 84403 |
| DIRECTOR | SCOTT J. KIER | 3710 QUINCY AVE. | OGDEN | UT | USA | 84403 |
| 5. Organized Under the Laws of: UT C 93409 | 6. Annual Report must be signed.* Signature: Margo Culwell Name (type or print): Margo Culwell | | Date: 07/16/2014 Title: Secretary | | | |
| Processed 07/16/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |