

No. C 56619	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i>	1997 2 Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	1 Mailing Address Please Correct If Not Correct <b>WHITAKER CONSTRUCTION CO.</b> <b>RICHARD K. WHITAKER</b> <b>P. O. BOX 430</b>  <b>BRIGHAM CITY UT 84302</b>	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE ID 83701  3 Organized Under the Laws of  <b>UT C 56619</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert L. Whitaker	347 N. 500 W.	Brigham City	Utah	84302
Vice-Pres	J. Dennis Whitaker	821 S. 585 W.	Brigham City	Utah	84302
Sect/Tres	Richard K. Whitaker	542 N. 500 W.	Brigham City,	Utah	84302
Contracts Administrator	Robert A. Phillips	5455 S. 850 E.	Ogden	Utah	84401

5.	6. Signature  Date <u>7-14-97</u> Name <small>(Typed or Printed)</small> <u>Richard K. Whitaker</u> Title <u>Sect/Tres</u>
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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