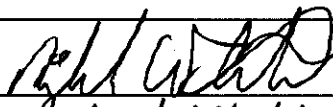


No. C 58619	Annual Report Form <i>Due No Later Than November 30,</i>		1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. 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 Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
PRESIDENT	Robert L. Whitaker	34 West 400 North	Brigham City, Utah	84320
VICE-PRESIDENT	J. Dennis Whitaker	34 West 400 North	Brigham City, Utah	84302
SEC./ TREAS.	Richard K. Whitaker	43 West 400 North	Brigham City, Utah	84302
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>7/18/99</u> Name (Typed or Printed) <u>Richard Whitaker</u> Title <u>Sec/TRES.</u>		

ISSUED: 07-03-1999

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