

No. **C 138911**

Due no later than May 31, 2004

Annual Report Form

Return to:-

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STAKER & PARSON COMPANIES

2350 S 1900 W

OGDEN, UT 84401

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 N 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

UTAH

C 138911

6.

Signature

Douglas B. Peterson

Date

3/10/04

Name (Typed or Printed)

DOUGLAS B. PETERSON

Title

VP - TREASURER

STAKER & PARSONS COMPANIES
OFFICER & DIRECTOR LISTING
January 1, 2004

TITLE	OFFICERS
President	John W. Parson 2350 South 1900 West Ogden, UT 84409
Vice President	Scott W. Parson 2350 South 1900 West Ogden, UT 84409
Vice President and Secretary	J. Rocky Woodruff 2350 South 1900 West Ogden, UT 84409
Vice President and Treasurer	Douglas B. Peterson 2350 South 1900 West Ogden, UT 84409
Director	Bill Sandbrook 12303 Airport Way, Suite 290 Broomfield, CO 80021
Director	Michael O'Driscoll 375 Northridge Road, Suite 350 Atlanta, GA 30350
Director	John W. Parson 2350 South 1900 West Ogden, UT 84409
Director	Mark S. Towe 3333 "K" Street N.W., Suite 405 Washington D.C. 20007