

No. C 88406

**Due no later than January 31, 2005
Annual Report Form**

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

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

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

BIG D CONSTRUCTION CORP
JACK LIVINGOOD
420 E SOUTH TEMPLE STE 550
SALT LAKE CITY, UT 84111

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held Name Street or P.O. Address City State Zip

Office Held	Name	Street	City	State	Zip
President	Robert S. Moore	420 E. South Temple, Ste 550	Salt Lake City	UT	84111
Secretary	Larry C. Worrell	420 E. South Temple, Ste 550	Salt Lake City	UT	84111
Director	Jack D. Livingood	420 E. South Temple, Ste 550	Salt Lake City	UT	84111
Director	William L. Smith, Jr.	420 E. South Temple, Ste 550	Salt Lake City	UT	84111
Director	Dale R. Satterthwaite	420 E. South Temple, Ste 550	Salt Lake City	UT	84111
Director	Robert S. Moore	420 E. South Temple, Ste 550	Salt Lake City	UT	84111
Director	Larry C. Worrell	420 E. South Temple, Ste 550	Salt Lake City	UT	84111

5. Organized Under the Laws of:

UTAH
C 88406

6.

Signature

Date

11/20/2004

Name

(Typed or Printed)

Larry C. Worrell, Sec/Treas

Title