

No. C 123343

**Due no later than Mar 31, 2002
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

BODELL CONSTRUCTION COMPANY
MICHAEL J BODELL
586 FINE DR

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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

SALT LAKE CITY, UT 84115

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MICHAEL J. BODELL	586 FINE DRIVE	SALT LAKE CITY	UTAH	84115
VICE PRESIDENT	MARK B. BODELL	586 FINE DRIVE	SALT LAKE CITY	UTAH	84115
CORPORATE SECRETARY/ TREASURER	MERRILL L. WEIGHT	586 FINE DRIVE	SALT LAKE CITY	UTAH	84115

5. Organized Under the Laws of:

UTAH
C 123343

6.

Signature

Date APRIL 12, 2002

Name
(Typed or
Printed)

MARK B. BODELL

Title VICE PRESIDENT

Issued 04/09/2002

Do Not Tape or Staple