

No. <b>C 190128</b>		<b>Due no later than Feb 29, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HEADWATERS CONSTRUCTION COMPANY 639 W 9500 S STE 1 VICTOR ID 83455		STANTON MARSHALL 639 W 9500 S STE 1 VICTOR ID 83455		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CHAD RICHARDS	175 S 2ND W	REXBURG	ID	USA	83440
DIRECTOR	BRYER HASTINGS	639 W 9500 S STE 1	VICTOR	ID	USA	83455
TREASURER	JASON STREIT	639 W 9500 S STE 1	VICTO	ID	USA	83455
PRESIDENT	STANTON MARSHALL	639 W 9500 S STE 1	VICTOR	ID	USA	83455
SECRETARY	LOGAN BINGHAM	175 S 2ND W	REXBURG	ID	USA	83440
5. Organized Under the Laws of:  <b>WY C 190128</b>		6. Annual Report must be signed.* Signature: Tori Foley Name (type or print): Tori Foley  Date: 12/13/2011 Title: Acct				
Processed 12/13/2011		* Electronically provided signatures are accepted as original signatures.				