

No. C 190128		Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Address (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 needed. HEADWATERS CONSTRUCTION COMPANY 639 W 9500 S STE 1 VICTOR ID 83455		STANTON MARSHALL 639 W 9500 S STE 1 VICTOR ID 83455			
NO FILING FEE IF RECEIVED BY DUE DATE				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: WY C 190128		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.					