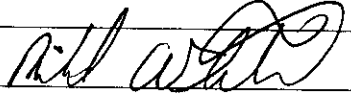


No. C 58619	Due no later than Jun 30, 2001		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM																									
	1. Mailing Address - Correct in this box, if applicable WHITAKER CONSTRUCTION CO. RICHARD K. WHITAKER P. O. BOX 430 BRIGHAM CITY, UT 84302		300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert L. Whitaker</td> <td>P.O. Box 430</td> <td>Brigham City</td> <td>UT</td> <td>84302</td> </tr> <tr> <td>V-President</td> <td>J. Dennis Whitaker</td> <td>P.O. Box 430</td> <td>Brigham City</td> <td>UT</td> <td>84302</td> </tr> <tr> <td>Sec/Treas.</td> <td>Richard K. Whitaker</td> <td>P.O. Box 430</td> <td>Brigham City</td> <td>UT</td> <td>84302</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert L. Whitaker	P.O. Box 430	Brigham City	UT	84302	V-President	J. Dennis Whitaker	P.O. Box 430	Brigham City	UT	84302	Sec/Treas.	Richard K. Whitaker	P.O. Box 430	Brigham City	UT	84302
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5. Organized Under the Laws of: UTAH C 58619		6. Signature  Name <small>(Typed or Printed)</small> Richard Whitaker Date <u>4/9/2001</u> Title <u>Sec/Treas</u>																										

Issued 04/02/2001

Do Not Tape or Staple

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