

No. C 58619

Due no later than Jun 30, 2001

Annual Report Form

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

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

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

RICHARD K. WHITAKER
P. O. BOX 430

BRIGHAM CITY, UT 84302

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

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

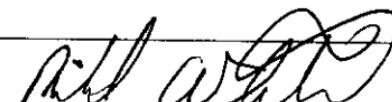
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert L. Whitaker	P.O. Box 430	Brigham City	UT	84302
V-President	J. Dennis Whitaker	P.O. Box 430	Brigham City	UT	84302
Sec/Treas.	Richard K. Whitaker	P.O. Box 430	Brigham City	UT	84302

5. Organized Under the Laws of:

UTAH
C 58619

6.

Signature _____
Name (Typed or
Printed) _____



Richard Whitaker

Date
Title: _____

4/9/2001

sec/TRES