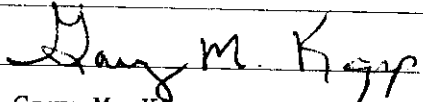


No. C 139210	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX BRAD WILLIAM 471 N 300 W MALAD, ID 83252																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KAPP CONSTRUCTION AND DEVELOPMENT C 1595 W 3300 S OGDEN, UT 84401		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gary M. Kapp</td> <td>547 N 4550 W</td> <td>W. Point</td> <td>UT</td> <td>84015</td> </tr> <tr> <td>V. Pres.</td> <td>Jacob S. Kapp</td> <td>1614 S 3950 W</td> <td>Ogden</td> <td>UT</td> <td>84401</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	Gary M. Kapp	547 N 4550 W	W. Point	UT	84015	V. Pres.	Jacob S. Kapp	1614 S 3950 W	Ogden	UT	84401
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5. Organized Under the Laws of: UTAH C 139210		6. Signature  Date <u>5-3-04</u> Name (Type or Printed) <u>Gary M. Kapp</u> Title <u>President</u>																			

Issued 03/02/2004

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