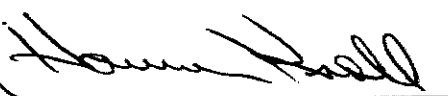


No. <b>C 71321</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>	<b>2. Registered Agent and Office NOT A P.O. BOX</b> <del>TOM BOWSER/MARVEY KNOLL</del> <del>1471 SHORELINE DRIVE</del> <del>FRED J. MORTON CO.</del> <del>6223 N. DISCOVERY ST. 200</del> <b>BOISE ID 83707</b> <b>88719</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address Please Correct if Not Correct</b> <b>UTAH CONSTRUCTION &amp; DEVELOPM</b>  <b>416 WEST 3900 SOUTH</b>  <b>SALT LAKE CITY UT 84123</b>	<b>3. Organized Under the Laws of:</b>  <b>UT C 71321</b>																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES/DIR</td> <td>KENNETH L. JONES</td> <td>416 W. 3900 S</td> <td>SLC</td> <td>UT</td> <td>84123</td> </tr> <tr> <td>SECRETARY</td> <td>DOUGLAS BREWER</td> <td>416 W. 3900 S.</td> <td>SLC</td> <td>UT</td> <td>84123</td> </tr> <tr> <td>DIRECTOR</td> <td>C. MONT MAHONEY</td> <td>416 W. 3900 S.</td> <td>SLC</td> <td>UT</td> <td>84123</td> </tr> <tr> <td>DIRECTOR/VP</td> <td>BOUCE ESTATIONEV</td> <td>416 W. 3900 S.</td> <td>SLC</td> <td>UT</td> <td>84123</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	PRES/DIR	KENNETH L. JONES	416 W. 3900 S	SLC	UT	84123	SECRETARY	DOUGLAS BREWER	416 W. 3900 S.	SLC	UT	84123	DIRECTOR	C. MONT MAHONEY	416 W. 3900 S.	SLC	UT	84123	DIRECTOR/VP	BOUCE ESTATIONEV	416 W. 3900 S.	SLC	UT	84123		
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<b>5. Signature of New Registered Agent</b>  	<b>6.</b> Signature <u>Douglas Brewer</u> Date <u>7/26/99</u> Name (Typed or Printed) <u>DOUGLAS BREWER</u> Title <u>LOPP SECRETARY</u>																															

ISSUED: 07-03-1999

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