

No. **C 150520**

Due no later than **Aug 31, 2004**
Annual Report Form

2. Registered Agent and Office **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 applicable

HEADWATERS CONSTRUCTION, INC.

~~BOISE, ID 83720~~ P.O. Box 3014

HAILEY, ID 83333

RICHARD EDGAR WIETHORN
508 N THIRD AVE

HAILEY, ID 83333

3. New Registered Agent Signature

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

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

Office held

Name

Street or P.O. Address

City

State

Zip

Secretary }
Director }
President }

RICHARD E. WIETHORN

~~HEADWATERS CONSTRUCTION~~

~~508 N. 3RD AVE.~~

508. N. 3rd Ave.

Hailey Id. 83333

5. Organized Under the Laws of:

IDAHO
C 150520

6.

Signature

Richard E. Wiethorn

Date

9/15/04

(Typed or
Printed) Name

RICHARD EDGAR WIETHORN

Title

President