

No. C 58619		Due no later than Jun 30, 2016		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. WHITAKER CONSTRUCTION CO. BRANDIE HEATH MICHAEL WHITAKER P. O. BOX 430 BRIGHAM CITY UT 84302		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL WHITAKER	44 SOUTH 1050 WEST P.O. BOX 430	BRIGHAM CITY	UT	USA	84302	
SECRETARY	DAVE PUTNAM	44 SOUTH 1050 WEST P.O. BOX 430	BRIGHAM CITY	UT	USA	84302	
5. Organized Under the Laws of: UT C 58619		6. Annual Report must be signed.* Signature: Brandie Heath Name (type or print): Brandie Heath Date: 04/25/2016 Title: Accounts Payable Manager					
Processed 04/25/2016		* Electronically provided signatures are accepted as original signatures.					