

No. C 197887		Due no later than Mar 31, 2014		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. HEADWATERS CONSTRUCTION COMPANY STANTON MARSHALL 639 W 9500 S STE 1 VICTOR ID 83455		STANTON MARSHALL 639 W 9500 S STE 1 VICTOR ID 83455		
				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
DIRECTOR	CHAD RICHARDS	160 W 2ND S, STE 201	REXBURG	ID	USA	83440
SECRETARY	LOGAN BINGHAM	160 W 2ND S, STE 201	REXBURG	ID	USA	83440
TREASURER	JASON STREIT	639 W 9500 S, STE 1	VICTOR	ID	USA	83455
VICE PRESIDENT	BRYER HASTINGS	639 W 9500 S, STE 1	VICTOR	ID	USA	83455
PRESIDENT	STANTON MARSHALL	639 W 9500 S, STE 1	VICTOR	ID	USA	83455
5. Organized Under the Laws of: ID C 197887		6. Annual Report must be signed.* Signature: Tori Foley Name (type or print): Tori Foley Date: 03/24/2014 Title: Accountant				
Processed 03/24/2014		* Electronically provided signatures are accepted as original signatures.				