

No. **C 139066**

Due no later than May 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

KIER MANAGEMENT CORPORATION

3710 QUINCY AVE

OGDEN, UT 84403

**CT CORPORATION SYSTEM
300 N 6TH ST**

BOISE, ID 83702

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	James E. Kier	3710 Quincy Ave.	Ogden	Utah	84403
Director	Steve Kier	3710 Quincy Ave.	Ogden	Utah	84403
Director	Jerry Petersen	3710 Quincy Ave.	Ogden	Utah	84403
Director	Dennis Durbano	3710 Quincy Ave.	Ogden	Utah	84403
Director	Carolyn Dailey	3710 Quincy Ave.	Ogden	Utah	84403
President	Rodger Mitchell	3710 Quincy Ave.	Ogden	Utah	84403
Vice-President	Annette Peterson	3710 Quincy Ave.	Ogden	Utah	84403
CFO	Bonnie Kier-Herrick	3710 Quincy Ave.	Ogden	Utah	84403
Secretary	Gordon Nielsen	3710 Quincy Ave.	Ogden	Utah	84403

5. Organized Under the Laws of:

**UTAH
C 139066**

6.

Signature



Date

3-10-04

Name (Typed or Printed)

GORDON NIELSEN

Title

SECRETARY