

No. C 140389	Due no later than Aug 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		W LEIGH BRINKERHOFF 805 E MCMILLAN RD																																										
	BRINKERHOFF INDUSTRIES, INC. W LEIGH BRINKERHOFF 805 E MCMILLAN RD MERIDIAN, ID 83642		MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>STEVEN L. BRINKERHOFF</td> <td>PO BOX 500</td> <td>Pleasant Grove</td> <td>Utah</td> <td>84062</td> </tr> <tr> <td>Secretary</td> <td>DONNA J. BRINKERHOFF</td> <td>PO BOX 500</td> <td>Pleasant Grove</td> <td>Utah</td> <td>84062</td> </tr> <tr> <td>Director</td> <td>STEVEN L. BRINKERHOFF</td> <td>PO BOX 500</td> <td>Pleasant Grove</td> <td>Utah</td> <td>84062</td> </tr> <tr> <td>Director</td> <td>BLAIR CONNOR WALL</td> <td>PO BOX 500</td> <td>Pleasant Grove</td> <td>Utah</td> <td>84062</td> </tr> <tr> <td>Director</td> <td>DONNA J. BRINKERHOFF</td> <td>PO BOX 500</td> <td>Pleasant Grove</td> <td>Utah</td> <td>84062</td> </tr> <tr> <td>Director</td> <td>W. Leigh Brinkerhoff</td> <td>805 E. McMillan</td> <td>Meridian,</td> <td>Idaho</td> <td>83642</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	STEVEN L. BRINKERHOFF	PO BOX 500	Pleasant Grove	Utah	84062	Secretary	DONNA J. BRINKERHOFF	PO BOX 500	Pleasant Grove	Utah	84062	Director	STEVEN L. BRINKERHOFF	PO BOX 500	Pleasant Grove	Utah	84062	Director	BLAIR CONNOR WALL	PO BOX 500	Pleasant Grove	Utah	84062	Director	DONNA J. BRINKERHOFF	PO BOX 500	Pleasant Grove	Utah	84062	Director	W. Leigh Brinkerhoff	805 E. McMillan	Meridian,	Idaho	83642
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5. Organized Under the Laws of: IDAHO C 140389	6. Signature <u>W. Leigh Brinkerhoff</u> Date <u>8/29/02</u> Name (Typed or Printed) <u>W. Leigh Brinkerhoff</u> Title <u>Director</u>																																												