

No. C 58619		Due no later than Jun 30, 2012		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. HOLLY GIBBONS RICHARD K. WHITAKER P. O. BOX 430 BRIGHAM CITY UT 84302		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	RICHARD K WHITAKER	44 SOUTH 1050 WEST P.O. BOX 430	BRIGHAM CITY	UT	USA	84302	
SECRETARY	MICHAEL S WHITAKER	44 SOUTH 1050 WEST P.O. BOX 430	BRIGHAM CITY	UT	USA	84302	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
UT C 58619		Signature: Holly Gibbons				Date: 04/24/2012	
		Name (type or print): Holly Gibbons				Title: Accounts Payable Manager	
Processed 04/24/2012		* Electronically provided signatures are accepted as original signatures.					