

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002413

FILED
Mar 11, 2004
Secretary of State

Entity Name: BUD BAILEY CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 27848
SALT LAKE CITY, UT 841270848

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27848
SALT LAKE CITY, UT 841270848

New Mailing Address:

FEI Number: 84-1418104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GRUBB, DAVID H
Address: 580 CALIFORNIA STREET, SUITE 1200
City-St-Zip: SAN FRANCISCO, CA 941041033

Title: VCD () Delete
Name: BAILEY, C.A.
Address: P.O. BOX 27848
City-St-Zip: SALT LAKE CITY, UT 841270848

Title: VD () Delete
Name: GILLETTE, JAMES R
Address: 580 CALIFORNIA STREET, SUITE 1200
City-St-Zip: SAN FRANCISCO, CA 941041033

Title: PD () Delete
Name: GRUBB, DAVID H JR.
Address: P.O. BOX 27848
City-St-Zip: SALT LAKE CITY, UT 841270848

Title: VD () Delete
Name: MAXWELL, V. LEE
Address: P.O. BOX 27848
City-St-Zip: SALT LAKE CITY, UT 841270848

Title: CFOD () Delete
Name: RE, MICHAEL
Address: 580 CALIFORNIA STREET, SUITE 1200
City-St-Zip: SAN FRANCISCO, CA 941041033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE MAXWELL

VD

03/11/2004

Electronic Signature of Signing Officer or Director

Date

DOAK DUNCAN, ASSISTANT SECRETARY
2300 W. CALIFORNIA AVE
SALT LAKE CITY, UT 84104