


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90092 047 ***150.00

DOCUMENT # F98000005254	
1. Entity Name HEADWATERS RESOURCES, INC.	

Principal Place of Business 10653 S RIVER FRONT PKWY STE 300 SOUTH JORDAN, UT 84095	Mailing Address 10653 S RIVER FRONT PKWY STE 300 SOUTH JORDAN, UT 84095
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DO NOT WRITE IN THIS SPACE



01082007 No Chg-P CR2E034 (11/05)

4. FEI Number 87-0619697	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SORENSEN, SCOTT K 10653 S RIVER FRONT PKWY STE 300 SOUTH JORDAN, UT 84095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GEHRMANN, WILLIAM H 10653 S RIVER FRONT PKWY STE 300 SOUTH JORDAN, UT 84095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HATFIELD, HARLAN M 10653 S RIVER FRONT PKWY STE 300 SOUTH JORDAN, UT 84095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROWN, CURTIS J 10653 S RIVER FRONT PKWY STE 300 SOUTH JORDAN, UT 84095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DAY, JASON T 10653 S RIVER FRONT PKWY STE 300 SOUTH JORDAN, UT 84095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Curtis J. Brown, Secretary 6/02/07 801-981-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR