

1.) CORPORATION NAME: <b>HEADWATERS PLANT SERVICES, INC.</b>	DUE DATE: <b>10/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1840885</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>UT</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10701 S RIVER FRONT PKWY STE 300

CITY/ST/ZIP: SOUTH JORDAN, UT 84095

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM H GEHRMANN		
TITLE: PRESIDENT		
ADDRESS: 10701 S RIVER FRONT PKWY STE 300		
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL ADAMS		
TITLE: VICE PRESIDENT		
ADDRESS: 10701 S RIVER FRONT PKWY STE 300		
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HARLAN M HATFIELD		
TITLE: VICE PRESIDENT		
ADDRESS: 10701 S RIVER FRONT PKWY STE 300		
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MIKE MILDENHALL		
TITLE: SECRETARY		
ADDRESS: 10701 S RIVER FRONT PKWY STE 300		
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD P. NEWMAN		
TITLE: DIRECTOR		
ADDRESS: 10701 S. RIVER FRONT PKWY SUITE 300		
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MIKE MILDENHALL	MIKE MILDENHALL, SECRETARY	8/30/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.