

No. C 111941		Due no later than Sep 30, 2009		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		1. Mailing Address: Correct in this box if needed. CANYON CONSTRUCTION, INC. JON A BURTON JR. 13617 CRISHOLM RD CALDWELL ID 83607		JON A BURTON JR. 13617 CRISHOLM RD CALDWELL ID 83605			
				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	
SECRETARY	SHIRLEY E BURTON	13617 CRISHOLM RD.	CALDWELL	ID	USA	83607	
DIRECTOR	JON A BURTON, SR.	13617 CRISHOLM RD.	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 111941		Signature: Shirley Burton				Date: 07/16/2009	
		Name (type or print): Shirley Burton				Title: Corporate Secretary	
Processed 07/16/2009		* Electronically provided signatures are accepted as original signatures.					