

No. C 149161		Due no later than May 31, 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		1. Mailing Address: Correct in this box if needed. EVANS CONSTRUCTION COMPANY 7255 S. HIGHWAY 89 JACKSON WY 83001 USA		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	
DIRECTOR	SCOTT W. PARSON	375 NORTHRIDGE ROAD SUITE 350	ATLANTA	GA	USA	30350	
DIRECTOR	JOHN W. PARSON	375 NORTHRIDGE ROAD SUITE 350	ATLANTA	GA	USA	30350	
TREASURER	CHARLES BROWN	375 NORTHRIDGE ROAD SUITE 350	ATLANTA	GA	USA	30350	
SECRETARY	TROY PRICE	375 NORTHRIDGE ROAD SUITE 350	ATLANTA	GA	USA	30350	
VICE PRESIDENT	BRENT L. FOSTER	375 NORTHRIDGE ROAD SUITE 350	ATLANTA	GA	USA	30350	
PRESIDENT	MITCH LEWIS	375 NORTHRIDGE ROAD SUITE 350	ATLANTA	GA	USA	30350	
5. Organized Under the Laws of: WY C 149161		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks				Date: 05/01/2012 Title: Poa	
Processed 05/01/2012		* Electronically provided signatures are accepted as original signatures.					