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| No. C 173089 | Due no later than May 31, 2011 Annual Report Form | 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. LAYNE HANSON MASONRY, INC. LAYNE D HANSON 8038 S 15TH E IDAHO FALLS ID 83404 USA | LAYNE D HANSON 8038 S 15TH E IDAHO FALLS ID 83404 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 |
| PRESIDENT | LAYNE D HANSON | 8038 S. 15TH E. | IDAHO FALLS | ID | USA | 83404 |
| 5. Organized Under the Laws of: ID C 173089 | 6. Annual Report must be signed.* Signature: Layne D. Hanson Name (type or print): Layne D. Hanson | | Date: 05/30/2011 Title: President | | | |
| Processed 05/30/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |