

No. C 149161	Due no later than 5/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
	EVANS CONSTRUCTION COMPANY 7255 S. HIGHWAY 89 JACKSON WY 83001		3. <u>New</u> Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office Held	Name	Street or PO Address	City	State Zip
President	LANE Bybee	7255 S. Highway 89	Jackson	WY 82001
Sec.	Wm. F. Raimer	"	"	"
Dir	M. Shane Evans	"	"	"
Dir	J. W. Parson	"	"	"
5. Organized Under the Laws of: WY C 149161		6. Annual Report must be signed. Signature: <u>William Raimer</u> Date: <u>4-15-09</u> Name(type or print): <u>William F. RAIMER</u> Title: <u>Sec.</u>		