

No. C 54766	Due no later than Dec 31, 2009 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. HAYES CONSTRUCTION CO. INC. CLAUDE L HAYES II P O BOX 209 BUHL ID 83316 USA		CLAUDE L HAYES II 1616 MAIN BUHL ID 83316			
			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
TREASURER	SUSAN I HAYES	PO BOX 209	BUHL	ID	USA	83316
PRESIDENT	CLAUDE L HAYES	PO BOX 209	BUHL	ID	USA	83316
5. Organized Under the Laws of: ID C 54766	6. Annual Report must be signed.* Signature: Susan I. Hayes Name (type or print): Susan I. Hayes		Date: 10/15/2009 Title: Treasurer			
Processed 10/15/2009		* Electronically provided signatures are accepted as original signatures.				