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| No. C 111941 | Due no later than Sep 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX JON A BURTON JR. 13617 CRISHOLM RD CALDWELL, ID 83605 |
| 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 applicable CANYON CONSTRUCTION, INC. JON A BURTON JR. 13617 CRISHOLM RD CALDWELL, ID 83607 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------------|-------------------------------|-------------|--------------|------------|
| President | Jon A. Burton, Jr. | 1202 Palrang | Caldwell | ID | 83607 |
| V. President | Jon A. Burton, Sr. | 13617 Crisholm Rd. | Caldwell | ID | 83607 |
| Secretary | Shirley E. Burton | 13617 Crisholm Rd. | Caldwell | ID | 83607 |

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| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 111941</div> | 6. Signature <u>Shirley E. Burton</u> Date <u>9-10-01</u> Name <small>(Typed or Printed)</small> <u>Shirley E. Burton</u> Title <u>Secretary</u> |
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