

|  |                |   |      |  |         |             |  |
|--|----------------|---|------|--|---------|-------------|--|
| No. <b>C 54766</b>   |                | <b>Due no later than Dec 31, 2011</b>   |      | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>HAYES CONSTRUCTION CO. INC.<br>CLAUDE L HAYES II<br>P O BOX 209<br>BUHL ID 83316<br>USA |      | CLAUDE L HAYES II<br>1616 MAIN<br>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:<br><br><b>ID<br/>C 54766</b>   |                | 6. Annual Report must be signed.*<br>Signature: Susan Hayes<br>Name (type or print): Susan Hayes  |      |  |         |             |  |
|  |                | Date: 12/05/2011<br>Title: Treasurer  |      |  |         |             |  |
| Processed 12/05/2011   |                | * Electronically provided signatures are accepted as original signatures.   |      |  |         |             |  |