

No. C 149161		Due no later than May 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EVANS CONSTRUCTION COMPANY 7255 S. HIGHWAY 89 JACKSON WY 83001		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	LANE BYBEE	7255 S. HIGHWAY 89	JACKSON	WY	USA	83001	
SECRETARY	WILLIAM F. RAIMER	7255 S. HIGHWAY 89	JACKSON	WY	USA	83001	
TREASURER	GLENN A. CULPEPPER	7255 S. HIGHWAY 89	JACKSON	WY	USA	83001	
DIRECTOR	MARK S. TOWE	7255 S. HIGHWAY 89	JACKSON	WY	USA	83001	
DIRECTOR	M. SHANE EVANS	7255 S. HIGHWAY 89	JACKSON	WY	USA	83001	
DIRECTOR	JOHN W. PARSON	7255 S. HIGHWAY 89	JACKSON	WY	USA	83001	
5. Organized Under the Laws of: WY C 149161		6. Annual Report must be signed.* Signature: Crystal Ficken Name (type or print): Crystal Ficken Date: 04/22/2008 Title: Power of Attorney					
Processed 04/22/2008		* Electronically provided signatures are accepted as original signatures.					