

|                                                                                                                                                        |                |                                                                                                                                                           |             |                                                         |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------|---------|-------------|--|
| No. <b>C 173089</b>                                                                                                                                    |                | <b>Due no later than May 31, 2009</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>1. Mailing Address: Correct in this box if needed.</b><br>LAYNE HANSON MASONRY, INC.<br>LAYNE D HANSON<br>8038 S 15TH E<br>IDAHO FALLS ID 83404<br>USA |             | LAYNE D HANSON<br>8038 S 15TH E<br>IDAHO FALLS ID 83404 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                           |             | 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                                                                                                                                              | LAYNE D HANSON | 8038 S. 15TH E.                                                                                                                                           | IDAHO FALLS | ID                                                      | USA     | 83404       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 173089</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Layne Hanson<br>Name (type or print): Layne Hanson<br>Date: 03/13/2009<br>Title: President                |             |                                                         |         |             |  |
| Processed 03/13/2009                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                 |             |                                                         |         |             |  |