

No. C 149161 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable: EVANS CONSTRUCTION COMPANY 7255 S HIGHWAY 89 375 Northridge Road JACKSON, WY 83001 Suite 350 Atlanta, GA 30350	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR/PRESIDENT	M. SHANE EVANS	P.O. Box 4309	Jackson	WY	83001
DIRECTOR	MARK S. TOWE	1055 Thomas Jefferson St. #400	Washington	DC	20007
DIRECTOR	William J. Sandbrook	12303 Airport Way # 290	Broomfield	CO	80021
COO	David Owen	PO Box 4309	Jackson	WY	83001
VP	Lane Bybee	PO Box 4309	Jackson	WY	83001
VP	Mitch Lewis	PO Box 4309	Jackson	WY	83001
Secretary	William Reimer	PO Box 4309	Jackson	WY	83001
Treasurer	Glenn Culpepper	1055 Thomas Jefferson #400	Washington	DC	20007
Assistant Sec.	Keith Hall	PO Box 4309	Jackson	WY	83001
Assistant Sec.	Garry P. Hickman	375 Northridge Rd #350	Atlanta	GA	30350

5. Organized Under the Laws of: WYOMING C 149161	6. Signature <u><i>Garry P. Hickman</i></u> Date <u>12/30/04</u> Name (Typed or Printed) <u>Garry P. Hickman</u> Title <u>Assistant Secretary</u>
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