

No. C 52508		Due no later than Dec 31, 2011 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. CANNON STRUCTURES, INC. ALICE S. CANNON P. O. BOX 188 BLACKFOOT ID 83221		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
SECRETARY	ALICE S. CANNON	1125 YORK DRIVE	BLACKFOOT	ID	USA	83221
DIRECTOR	JOHN S CANNON	419 NORTH 850 EAST	AMERICAN FORK	UT	USA	84003
DIRECTOR	ERIC TEEL	812 SARATOGA DRIVE	SARATOGA SPRINGS	UT	USA	84045
DIRECTOR	ALICE S. CANNON	1125 YORK DRIVE	BLACKFOOT	ID	USA	83221
DIRECTOR	JOSEPH S. CANNON	1414 EAST ROCHDALE PLACE	CHICAGO	IL	USA	60615
DIRECTOR	ROBERT P. CANNON	941 JAMES STREET	BLACKFOOT	ID	USA	83221
DIRECTOR	FRED A. CANNON	44 NORTH 600 EAST	BRIGHAM CITY	UT	USA	84302
PRESIDENT	JOHN S.(MIDDLE_NAME) CANNON	419 NORTH 850 EAST	AMERICAN FORK	UT	USA	84003
5. Organized Under the Laws of: OH C 52508		6. Annual Report must be signed.* Signature: Alice S. Cannon Name (type or print): Alice S. Cannon				
		Date: 11/29/2011 Title: Secretary				
Processed 11/29/2011		* Electronically provided signatures are accepted as original signatures.				