

No. C 111941	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JON A BURTON JR. 13617 CRISHOLM RD CALDWELL, ID 83605																								
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 applicable CANYON CONSTRUCTION, INC. JON A BURTON JR. 13617 CRISHOLM RD CALDWELL, ID 83607		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jon A. Burton, Jr.</td> <td>1461 Whitewater Cir. S.</td> <td>Malampa</td> <td>IDA</td> <td>83686</td> </tr> <tr> <td>V. President</td> <td>Jon A. Burton, Sr.</td> <td>13617 Crisholm Rd.</td> <td>Caldwell</td> <td>ID.</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>Shirley E. Burton</td> <td>13617 Crisholm Rd</td> <td>Caldwell</td> <td>ID.</td> <td>83607</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jon A. Burton, Jr.	1461 Whitewater Cir. S.	Malampa	IDA	83686	V. President	Jon A. Burton, Sr.	13617 Crisholm Rd.	Caldwell	ID.	83607	Secretary	Shirley E. Burton	13617 Crisholm Rd	Caldwell	ID.	83607
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5. Organized Under the Laws of: IDAHO C 111941	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Shirley Burton</u></td> <td style="width: 40%;">Date <u>7/14/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Shirley Burton</u></td> <td>Title <u>Comp. Secretary</u></td> </tr> </table>			Signature <u>Shirley Burton</u>	Date <u>7/14/05</u>	Name (Typed or Printed) <u>Shirley Burton</u>	Title <u>Comp. Secretary</u>																				
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