

No. C 52508	Due no later than December 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ALICE S CANNON 933 SOUTH FRONTAGE ROAD BLACKFOOT, ID 83221						
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 CANNON STRUCTURES, INC. ALICE S. CANNON P. O. BOX 188 BLACKFOOT, ID 83221	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;"> <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: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><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> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
President; John S. Cannon 419 North 850 East American Fork UT 84003								
Secretary; Alice S. Cannon 1125 York Dr. Blackfoot ID 83221								
Directors; John S. Cannon 419 North 850 East American Fork UT 84003								
Frederick A Cannon 145 North 200 E. Brigham City UT 84302								
Robert P. Cannon 941 James St. Blackfoot ID 83221								
Joseph S. Cannon 1414 E Rockdale Ave Chicago IL 60615								
Alice S. Cannon 1125 York Dr. Blackfoot ID 83221								
5. Organized Under the Laws of: OHIO C 52508			6. Signature <u>Alice S Cannon</u> Date <u>10/31/05</u> Name (Typed or Printed) <u>Alice S. Cannon</u> Title <u>Secretary-Treasurer</u>					

Issued 10/03/2005

Do Not Tape or Staple

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