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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------|---------|----------------------------|--|
| No. <b>C 111941</b>                                                                                                                                    |                   | <b>Due no later than Sep 30, 2013</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>CANYON CONSTRUCTION, INC.<br>SHIRLEY E BURTON<br>13617 CRISHOLM RD<br>CALDWELL ID 83607 |          | JON A BURTON JR.<br>13617 CRISHOLM RD<br>CALDWELL ID 83605 |         |                            |  |
|                                                                                                                                                        |                   |                                                                                                                                                      |          | 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                                                                                                                                              | SHIRLEY E BURTON  | 13617 CRISHOLM RD.                                                                                                                                   | CALDWELL | ID                                                         | USA     | 83607                      |  |
| VICE PRESIDENT                                                                                                                                         | JON A BURTON, SR. | 13617 CRISHOLM RD.                                                                                                                                   | CALDWELL | ID                                                         | USA     | 83607                      |  |
| PRESIDENT                                                                                                                                              | JON A BURTON, JR. | 13617 CRISHOLM RD.                                                                                                                                   | CALDWELL | ID                                                         | USA     | 83607                      |  |
| 5. Organized Under the Laws of:                                                                                                                        |                   | 6. Annual Report must be signed.*                                                                                                                    |          |                                                            |         |                            |  |
| <b>ID<br/>C 111941</b>                                                                                                                                 |                   | Signature: Shirley Burton                                                                                                                            |          |                                                            |         | Date: 07/17/2013           |  |
|                                                                                                                                                        |                   | Name (type or print): Shirley Burton                                                                                                                 |          |                                                            |         | Title: Corporate Secretary |  |
| Processed 07/17/2013                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                            |          |                                                            |         |                            |  |