

|  |                     |  |            |   |         |             |
|--|---------------------|--|------------|---|---------|-------------|
| No. <b>C 149161</b>  |                     | Due no later than May 31, 2006   |            | 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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>EVANS CONSTRUCTION COMPANY<br>LENORA L. HAWKI<br>375 NORTHRIDGE RD STE 350<br>ATLANTA GA 30350 |            | CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE ID 83702 |         |             |
|  |                     |  |            | 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 |
| PRESIDENT  | LANE BYBEE          | 7255 SOUTH HIGHWAY 89 P.O. BOX 4309  | JACKSON    | WY  | USA     | 83001       |
| SECRETARY  | WILLIAM F RAIMER    | 7255 SOUTH HIGHWAY 89 P.O. BOX 4309  | JACKSON    | WY  | USA     | 83001       |
| DIRECTOR   | M. SHANE EVANS      | 7255 SOUTH HIGHWAY 89 P.O. BOX 4309  | JACKSON    | WY  | USA     | 83001       |
| DIRECTOR   | MARK S TOWE         | 375 NORTHRIDGE ROAD SUITE 350  | ATLANTA    | GA  | USA     | 30350       |
| DIRECTOR   | WILLIAM J SANDBROOK | 12303 AIRPORT WAY SUITE 290  | BROOMFIELD | CO  | USA     | 80021       |
| 5. Organized Under the Laws of:  |                     | 6. Annual Report must be signed.*  |            |   |         |             |
| <b>WYOMING<br/>C 149161</b>  |                     | Signature: GARY P. HICKMAN   |            | Date: 05/09/2006  |         |             |
|  |                     | Name (type or print): GARY P. HICKMAN  |            | Title: ASSISTANT SECRETARY                              |         |             |
| Processed 05/09/2006   |                     | * Electronically provided signatures are accepted as original signatures.  |            |   |         |             |