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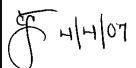
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SECRETARY OF STATE

SECRETARY OF STATE



COVER LETTER

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07 APR -2 PH 4: 19

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TO: **New Filing Section** SECRETARY OF STATE **Division of Corporations** TALLAHASSEE, FLORIDA SUBJECT: Canyon Contracting Corp. (Name of corporation - must include suffix) Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: Michelle Browne (Name of Person) Canyon Contracting Corp. (Firm/Company) 9642 S. birchwood Way (Address) Sandy UT 84092 (City/State and Zip code) For further information concerning this matter, please call: at (801 \ 733.9334 Michelle Browne (Name of Person) (Area Code & Daytime Telephone Number) STREET/COURIER ADDRESS: **MAILING ADDRESS: New Filing Section New Filing Section Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: \$78.75 Filing Fee & \$87.50 Filing Fee, \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status & Certificate of Status Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	Canyon Contracting Corporation		
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")		
	inc., Co., Corp, inc, Co, or Corp.		
	Canyon Commercial Contracting Corporation		
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)		
2.	Utah 3. 61.1449425		
	(State or country under the law of which it is incorporated) (FEI number, if applicable)		
4.	05-15-2003 _{5.} Perpetual		
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")		
6.	N/A		
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		
7.	9642 S. Birchwood Way; Sandy UT 84092		
	(Principal office address)		
	Same as above		
	(Current mailing address)		
8.	General Contractor		
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)		
9.	Name and street address of Florida registered agent: (P.O. Box NOT acceptable)		
	Name: Thomas A Roach, Sr.		
0	ffice Address: 206 N. Thompson Road		
	Apopka , Florida 32703 SET E		
	(City) (Zip code)		
10). Registered agent's acceptance:		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas Frach
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: ___ Vice Chairman: Address: Director: Address: _____ **B. OFFICERS** President: Michelle Browne Address: 9642 S. Birchwood Way Sandy UT 84092 vice President: Matthew Browne Address: 9642 S. Birchwood Way Sandy UT 84092 Secretary: Michelle Browne Address: 9642 S. Birchwood Way; Sandy UT 84092 Treasurer: Matthew Browne Address: 9642 S. Birchwood Way; Sandy UT 84092 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

14. Michelle Browne; President



Utah Department of Commerce

Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705 Salt Lake City, UT 84114-6705 Service Center: (801) 530-4849 Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

01/10/2007 5320555-014201102007-483675

CERTIFICATE OF EXISTENCE

Registration Number:

5320555-0142

Business Name:

CANYON CONTRACTING CORP.

Registered Date:

May 15, 2003

Entity Type:

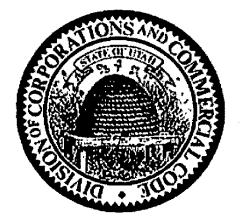
Corporation - Domestic - Profit

Current Status:

Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.

Hathy Berg



Kathy Berg

Director

Division of Corporations and Commercial Code

SECRETARY OF STATE