

<b>No. C 144318</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ELLISON ENTERPRISES, INC. DAVID STROBEL 3679 CREEK SIDE IDAHO FALLS, ID 83404	DAVID STROBEL 2811 DISNEY DRIVE IDAHO FALLS, ID 83404  3. <u>New Registered Agent Signature</u>																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Strobel</td> <td rowspan="3" style="vertical-align: middle;">503 South Woodruff Ave</td> <td rowspan="3" style="vertical-align: middle;">Idaho Falls</td> <td rowspan="3" style="vertical-align: middle;">ID</td> <td rowspan="3" style="vertical-align: middle;">83401</td> </tr> <tr> <td>Vice Pres</td> <td>Chris Galbraith</td> </tr> <tr> <td>Secretary</td> <td>Valerie Clark</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	David Strobel	503 South Woodruff Ave	Idaho Falls	ID	83401	Vice Pres	Chris Galbraith	Secretary	Valerie Clark
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>													
President	David Strobel	503 South Woodruff Ave	Idaho Falls	ID	83401													
Vice Pres	Chris Galbraith																	
Secretary	Valerie Clark																	
5. Organized Under the Laws of:  IDAHO C 144318	6. Signature <u>Valerie Clark</u> Date <u>4/29/04</u> Name (Typed or Printed) <u>Valerie Clark</u> Title <u>Secretary</u>																	

Issued 04/01/2004

**Do Not Tape or Staple**

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