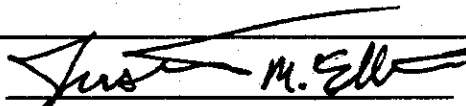


No. C 167845	Due no later than July 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  ELLETT HOMES, INCORPORATED <del>2125 S CANONERO WAY</del> <del>BOISE, ID 83709</del> 5663 N. Claret Cup Way meridian, ID 83646	JUSTIN ELLETT <del>2125 S CANONERO WAY</del> <del>BOISE, ID 83709</del> 5663 N. Claret Cup Way meridian, ID 83646  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Justin Ellett</td> <td>5663 N. Claret Cup Way</td> <td>meridian</td> <td>ID</td> <td>83646</td> </tr> <tr> <td>Secretary</td> <td>Angela Ellett</td> <td>5663 N. Claret Cup Way</td> <td>meridian</td> <td>ID</td> <td>83646</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Justin Ellett	5663 N. Claret Cup Way	meridian	ID	83646	Secretary	Angela Ellett	5663 N. Claret Cup Way	meridian	ID	83646
Office held	Name	Street or P.O. Address	City	State	Zip															
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Secretary	Angela Ellett	5663 N. Claret Cup Way	meridian	ID	83646															
5. Organized Under the Laws of: IDAHO C 167845	6. Signature  Date 7/5/07 Name (Typed or Printed) Justin Ellett Title President																			

Issued 05/01/2007

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