

No. 94808	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX CHARLES ROY ELLIS 4158 E 500 N RIGBY ID 83442																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address Please Correct If Not Correct ROY ELLIS CONSTRUCTION, INC CHARLES ROY ELLIS 4158 E 500 N RIGBY ID 83442		3. Incorporated Under The Laws of ID NO: 094808																															
NO FEE REQUIRED																																		
4. Names and Addresses of Officers and Directors																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Charles Roy Ellis</td> <td>4158 E 500 N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Secretary:</td> <td>Judy Ellis</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td>Directors:</td> <td>Charles Roy Ellis</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td></td> <td>Judy Ellis</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Charles Roy Ellis	4158 E 500 N	Rigby	ID	83442	Secretary:	Judy Ellis	"	"	"	"	Directors:	Charles Roy Ellis	"	"	"	"		Judy Ellis	"	"	"	"
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	Judy Ellis	"	"	"	"																													
5. Nature of Business House Construction.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>Judy Ellis</i> </td> <td style="width: 40%;"> Date 10-1-91 </td> </tr> <tr> <td> Name (Typed or Printed) Judy Ellis </td> <td> Title Sec. Treas. </td> </tr> </table>			Signature <i>Judy Ellis</i>	Date 10-1-91	Name (Typed or Printed) Judy Ellis	Title Sec. Treas.																										
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