

No. C 140733		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ELCEE, INC. SCOTT M HARRIS PO BOX 245 SUN VALLEY ID 83353-0245 USA		SCOTT M HARRIS 540 1ST AVE STE 301 KETCHUM ID 83440			
				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	
SECRETARY	SCOTT M HARRIS	P. O. BOX 245	SUN VALLEY	ID	USA	83353	
PRESIDENT	DUSTIN PREECE	417 S. WINTHROP	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 140733		6. Annual Report must be signed.* Signature: Carol Abatti Name (type or print): Carol Abatti Date: 08/04/2009 Title: Bookkeeper					
Processed 08/04/2009		* Electronically provided signatures are accepted as original signatures.					