

No.

C 158319

Due no later than January 31, 2008

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

1. Mailing Address - Correct in this box, if applicable

KELL CORPORATION

~~1820 W MACE RD~~

EAGLE, ID 83616

BOB L KELL

1820 W MACE RD

EAGLE, ID 83616

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Secretary
Pres/DIR

Wendy Kell
Bob Kell

953 S. Arbor Island Way
" " " "

Eagle
" " " "

ID
" " " "

83616
" " " "

5. Organized Under the Laws of:

IDAHO

C 158319

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 11/01/2007

Do Not Tape or Staple

200801004150