


<p>No. <b>C 38233</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p><b>Due no later than March 31, 2005          Annual Report Form</b></p> <p>1 Mailing Address - Correct in this box, if applicable</p> <p>ELENA CORPORATION          JAMES ANNEST          P. O. BOX 686          BURLEY, ID 83318</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>JAMES ANNEST          1742 OVERLAND AVENUE          BURLEY, ID 83318</p> <p>3. <u>New</u> Registered Agent Signature</p>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>James Annest</td> <td>P.O. Box 686</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Leo Annest</td> <td>1801 W. in Tacoma road</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec. Treasure</td> <td>Sheron Judd</td> <td>P.O. Box 686</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	James Annest	P.O. Box 686	Burley	Idaho	83318	Director	Leo Annest	1801 W. in Tacoma road				Sec. Treasure	Sheron Judd	P.O. Box 686	Burley	Idaho	83318
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<p>5. Organized Under the Laws of:</p> <p>IDAHO          C 38233</p>	<p>6.</p> <p>Signature <u></u> Date <u>8-18-05</u></p> <p>Name <small>(typed or printed)</small> <u>James Annest</u> Title <u>Pres</u></p>																									