

No. C 94808	Annual Report Form Due No Later Than November 30, 1997		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 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address. Please Correct, If Not Correct ROY ELLIS CONSTRUCTION, INC. CHARLES ROY ELLIS 4158 E 500 N		3. Organized Under the Laws of ID C 9480P																		
* FIRST NOTICE *	RIGBY ID 83442																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Charles Roy Ellis</td> <td>4158 E 500N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Sec</td> <td>Judy Ellis</td> <td>4158 E 500N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Charles Roy Ellis	4158 E 500N	Rigby	ID	83442	Sec	Judy Ellis	4158 E 500N	Rigby	ID	83442
Office held	Name	Street or P.O. Address	City	State	Zip																
Pres.	Charles Roy Ellis	4158 E 500N	Rigby	ID	83442																
Sec	Judy Ellis	4158 E 500N	Rigby	ID	83442																
5.		6.																			
		Signature <u>Judy Ellis</u> Date <u>7-14-97</u> Name (Typed or Printed) <u>Judy Ellis</u> Title <u>Sec</u>																			

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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