

No. C 111225	Due no later than Jul 31, 2003 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable: ELLIS AMUSEMENT, INC. RICK D ELLIS 12845 ROSEGLEN CT BOISE, ID 83713		RICK D ELLIS 12845 ROSEGLEN CT BOISE, ID 83713 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Rick Ellis</td> <td>12845 Roseglen CT.</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secretary</td> <td>Marylou Ellis</td> <td>12845 Roseglen CT</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Rick Ellis	12845 Roseglen CT.	Boise	ID	83713	Secretary	Marylou Ellis	12845 Roseglen CT	Boise	ID	83713
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Secretary	Marylou Ellis	12845 Roseglen CT	Boise	ID	83713																
5. Organized Under the Laws of: IDAHO C 111225	6. <table border="1"> <tr> <td>Signature</td> <td><i>Marylou Ellis</i></td> <td>Date</td> <td>5-10-03</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Marylou Ellis</td> <td>Title</td> <td>Secretary</td> </tr> </table>			Signature	<i>Marylou Ellis</i>	Date	5-10-03	Name (Typed or Printed)	Marylou Ellis	Title	Secretary										
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