

No. C 111225 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELLIS AMUSEMENT, INC. RICK D ELLIS 12845 ROSEGLEN CT BOISE, ID 83713	2. Registered Agent and Office NO PO BOX RICK D ELLIS 12845 ROSEGLEN CT BOISE, ID 83713 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Rick Ellis	12845 Roseglen Ct	Boise	Id	83713
Vice Pres	Marylou Ellis	12845 Roseglen Ct	Boise	Id	83713
Sec.	Marylou Ellis	12845 Roseglen Ct	Boise	Id	83713

5. Organized Under the Laws of: IDAHO C 111225	6. Signature <u>Marylou Ellis</u> Date <u>5/7/04</u> Name (Typed or Printed) <u>Marylou Ellis</u> Title <u>Vice Pres/Sec</u>
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