

No. C 164093		Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. D. RAY ELLIS CONSTRUCTION INCORPORATED DONALD RAY ELLIS 2940 SAWTOOTH IDAHO FALLS ID 83406		DONALD RAY ELLIS 2940 SAWTOOTH IDAHO FALLS ID 83406			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	KAREN A. ELLIS	2940 SAWTOOTH	IDAHO FALLS	ID	USA	83406	
PRESIDENT	DONALD RAY ELLIS	2940 SAWTOOTH	IDAHO FALLS	ID	USA	83406	
5. Organized Under the Laws of: ID C 164093		6. Annual Report must be signed.* Signature: D. Ray Ellis Name (type or print): D. Ray Ellis					
		Date: 11/14/2009 Title: President					
Processed 11/14/2009		* Electronically provided signatures are accepted as original signatures.					