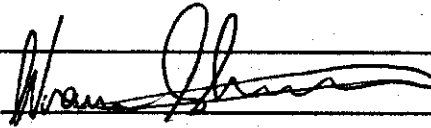


No. C 166576 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELK MOUNTAIN ENGINEERING, INC. WARREN STEWART 4286 E AMITY RD STE 103 4286 E. Amity Ave NAMPA, ID 83687 Ste 101	2. Registered Agent and Office NO PO BOX WARREN STEWART 4286 E AMITY RD STE 103 NAMPA, ID 83687 4286 E. Amity Ave Ste 101 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Warren Stewart</td> <td>4286 E. Amity Ave Ste 101</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Sec.</td> <td>Oscar Williamson</td> <td>4286 E. Amity Ave Ste 101</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Vice Pres</td> <td>Ladd Cluff</td> <td>4286 E. Amity Ave Ste 101</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Warren Stewart	4286 E. Amity Ave Ste 101	Nampa	ID	83687	Sec.	Oscar Williamson	4286 E. Amity Ave Ste 101	Nampa	ID	83687	Vice Pres	Ladd Cluff	4286 E. Amity Ave Ste 101	Nampa	ID	83687
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5. Organized Under the Laws of: IDAHO C 166576	6. Signature  Date <u>7/19/08</u> Name (Typed or Printed) <u>Warren Stewart</u> Title <u>President</u>																									

Issued 02/01/2008

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