

No. **C 95119****Due no later than April 30, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX****DARYL C ELLIFF**
2914 FERNAN HILL RD**COEUR D'ALENE, ID 83814**3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF**
RECEIVED BY DUE DATE1. Mailing Address: Correct in this box, if applicable**EZ-EL, INC.**
DARYL C ELLIFF
2914 FERNAN HILL RD**COEUR D'ALENE, ID 83814**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Daryl C Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814
Secretary	Brenda Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814
Directors	Daryl Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814
	Brenda Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

IDAHO
C 95119

6.

Signature

(Typed or
Printed) Name*Brenda Elliff**Brenda Elliff*

Date

Title

*3-1-04**Secretary*