

No. C 51006	Due no later than Mar 31, 2007 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. ELLIOTT INDUSTRIAL CO. CHARLES P ELLIOTT PO BOX 999 BURLEY ID 83318		EDWARD G. ELLIOTT 1372 WICKSHIRE CT EAGLE ID 83616			
			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
PRESIDENT	EDWARD G ELLIOTT	1372 WICKSHIRE CT	EAGLE	ID	USA	83616
SECRETARY	CHARLES P ELLIOTT	2207 N GREENVIEW CT	EAGLE	ID	USA	83616
5. Organized Under the Laws of: IDAHO C 51006	6. Annual Report must be signed.* Signature: Todd Phillips Name (type or print): Todd Phillips		Date: 02/01/2007 Title: CPA			
Processed 02/01/2007		* Electronically provided signatures are accepted as original signatures.				