

|                                                                                                                                                                                                                                                 |             |                                                                                                                                             |             |                                                                                                           |            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------|------------|
| No. C 97408                                                                                                                                                                                                                                     |             | Annual Report Form<br>Due No Later Than November 30, 1997                                                                                   |             | 2. Registered Agent and Office NOT A P.O. BOX                                                             |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FEE REQUIRED<br><br>** FINAL NOTICE **                                                                                                 |             | 1. Mailing Address - Please Correct, if Not Correct<br><br>ROSS ELLIS CONSTRUCTION, INC<br>ROSS ELLIS<br>4284 E 200 N<br><br>RIGBY ID 83442 |             | ROSS ELLIS<br>4284 E 200 N<br><br>RIGBY ID 83442<br><br>3. Organized Under the Laws of:<br><br>ID C 97468 |            |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |             |                                                                                                                                             |             |                                                                                                           |            |
| <u>Office held</u>                                                                                                                                                                                                                              | <u>Name</u> | <u>Street or P.O. Address</u>                                                                                                               | <u>City</u> | <u>State</u>                                                                                              | <u>Zip</u> |
| President                                                                                                                                                                                                                                       | Ross Ellis  | 4284 E. 200 N.                                                                                                                              | Rigby       | Idaho                                                                                                     | 83442      |
| Secretary                                                                                                                                                                                                                                       | Toni Ellis  | 4284 E. 200 N.                                                                                                                              | Rigby       | Idaho                                                                                                     | 83442      |
| Directors                                                                                                                                                                                                                                       | Ross Ellis  | 4284 E. 200 N.                                                                                                                              | Rigby       | Idaho                                                                                                     | 83442      |
|                                                                                                                                                                                                                                                 | Toni Ellis  | 4284 E. 200 N.                                                                                                                              | Rigby       | Idaho                                                                                                     | 83442      |
| 5.                                                                                                                                                                                                                                              |             | 6.                                                                                                                                          |             |                                                                                                           |            |
|                                                                                                                                                                                                                                                 |             | Signature <u>Toni Ellis</u>                                                                                                                 |             | Date <u>10-23-97</u>                                                                                      |            |
|                                                                                                                                                                                                                                                 |             | Name (Typed or Printed) <u>Toni Ellis</u>                                                                                                   |             | Title <u>Sec</u>                                                                                          |            |

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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