

No. **C 97885****Due no later than Mar 31, 2001****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RYAN ELLIS CONSTRUCTION, INC.
RYAN & CARMA CARMA ELLIS
225 COURT PLACE

IDAHO FALLS, ID 83406

2. Registered Agent and Office **NO PO BOX**RYAN & CARMA CARMA ELLIS
225 COURT PLACE

IDAHO FALLS, ID 83406

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

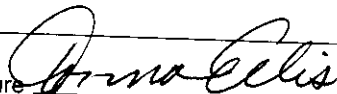
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Ryan K Ellis	225 Court Place	Idaho Falls,	ID	83406
Sec/Trea.	Carma Ellis	225 Court Place	Idaho Falls,	ID	83406

5. Organized Under the Laws of:

IDAHO
C 97885

6.

Signature

Date 1-15-01

Name (Typed or Printed)

Carma Ellis

Title:

~~Exec~~ Sec. Trea.

Issued 01/02/2001

Do Not Tape or Staple

1972