

No. C 139351

Due no later than June 30, 2005  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

ELLIOTT PARK OWNERS' ASSOCIATION, I  
2049 E WILSON LN  
MERIDIAN, ID 83642

CHARLES P ELLIOTT  
2049 E WILSON LN  
MERIDIAN, ID 83642

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

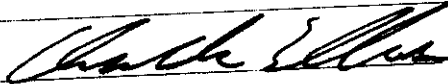
| <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| Pres./Dir.         | Chuck Elliott    | 2207 N Greenview Ct           | Eagle       | ID           | 83616      |
| Directors          | Kathleen Elliott | 2207 N Greenview Ct           | Eagle       | ID           | 83616      |
| <del>General</del> | Greg Ramp        | 2533 E Burner Lane            | Boise       | ID           | 83714      |
| V.P./Dir.          | Alan Hamilton    | 1038 N Folds Way              | Eagle       | ID           | 83616      |
| Sec./Dir.          |                  |                               |             |              |            |

5. Organized Under the Laws of:

IDAHO  
C 139351

6.

Signature



Date

April 11, 2005

Name

(Typed or  
Printed)

Charles Elliott

Title