

| | | | | | | | |
|--|-------------------|---|-------|---|---------|-------------|--|
| No. C 94808 | | Due no later than Mar 31, 2016 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. ROY ELLIS CONSTRUCTION, INC. CHARLES ROY ELLIS 4160 E 500 N RIGBY ID 83442 | | CHARLES ROY ELLIS 5160 E 500 N RIGBY ID 83442 | | | |
| | | | | 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 | CHARLES ROY ELLIS | 4160 E 500N | RIGBY | ID | USA | 83442 | |
| SECRETARY | JUDY ELLIS | 4160 E 500 N | RIGBY | ID | USA | 83442 | |
| 5. Organized Under the Laws of: ID C 94808 | | 6. Annual Report must be signed.* Signature: Judy Ellis Name (type or print): Judy Ellis Date: 04/05/2016 Title: sec. | | | | | |
| Processed 04/05/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |