

No. C 166834	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ELLISON TECHNOLOGIES, INC. DONALD A. BENDIX 9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 USA	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> 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>
PRESIDENT	W. J. ELLISON	9912 PIONEER BLVD.	SANTA FE SPRINGS	CA	90670
SECRETARY	DONALD A. BENDIX	9912 PIONEER BLVD.	SANTA FE SPRINGS	CA	90670
TREASURER	CHARLES A. CUSUMANO	9912 PIONEER BLVD.	SANTA FE SPRINGS	CA	90670

5. Organized Under the Laws of: DELAWARE C 166834	6. Signature <u>Donald A. Bendix</u> Date <u>5/13/2008</u> Name (Typed or Printed) <u>DONALD A. BENDIX</u> Title <u>SECRETARY</u>
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Do Not Tape or Staple

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