

No. C 137886		Due no later than Feb 28, 2011		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		1. Mailing Address: Correct in this box if needed. ELLIS ISLAND TREASURES, INC. MARYLOU ELLIS 3036 E. LANARK SUITE A MERIDIAN ID 83642		MARYLOU ELLIS 3036 E. LANARK SUITE A MERIDIAN ID 83642			
				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	MARYLOU ELLIS	12845 W. ROSEGLEN CT.	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 137886		Signature: Marylou Ellis				Date: 12/16/2010	
		Name (type or print): Marylou Ellis				Title: President	
Processed 12/16/2010		* Electronically provided signatures are accepted as original signatures.					