

No. <b>C 94808</b>	<b>Annual Report Form</b> 19 <b>96</b> <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CHARLES ROY ELLIS</b> <b>4158 E 500 N</b>  <b>RIGBY</b> ID <b>83442</b>
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct. If Not Correct  <b>ROY ELLIS CONSTRUCTION, INC.</b> <b>CHARLES ROY ELLIS</b> <b>4158 E 500 N</b>	3. Organized Under the Laws of:  ID <b>C 94808</b>
* <b>FIRST NOTICE</b> * <b>RIGBY</b> ID <b>83442</b>		
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u> <b>Pres</b>  <b>Sec</b>	<u>Name</u> <b>Charles Roy Ellis</b> <b>Judy Ellis</b>	<u>Street or P.O. Address</u> <b>4158 E 500 N</b> <b>4158 E 500 N</b>
	<u>City</u> <b>Rigby</b> <b>Rigby.</b>	<u>State</u> <b>ID</b> <b>ID</b>
		<u>Zip</u> <b>83442</b> <b>83442</b>
5. <b>NATURE OF BUSINESS</b>  <b>CONSTRUCTION</b>		
6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><b>Judy Ellis</b></u> Date <u><b>10-10-96</b></u> Name (Typed or Printed) <u><b>Judy Ellis</b></u> Title <u><b>Sec.</b></u>		

ISSUED: 07-06-1996

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