

Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

ELICO, INC.

DON ELLIS

250 SOUTH 3RD WEST #6

REXBURG

ID 83440

DON ELLIS

250 SOUTH 3RD WEST #6

REXBURG

ID 83440

3. Organized Under the Laws of:

ID

C 89216

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

PRES.

DON T. ELLIS

250 S. 3. W. #6

REXBURG

ID

83440

V.P.

MITCHELL DON ELLIS

1704 W. 190 S.

REXBURG

ID

83440

Secy

DONNA C. ELLIS

250 S. 3. W. #6

REXBURG

ID

83440

TREAS.

LISA G. ZOLLINGER 1778 W. 1000 S.

REXBURG

ID

83440

5. Signature of New Registered Agent

6.

Signature

Donna C. Ellis

Date

8-10-98

Name

(Typed or Printed)

DONNA C. ELLIS

Title

Secretary

ISSUED: 07-03-1998

10405

↓ DO NOT TAPE OR STAPLE ↓