

No. C 111225

**Due no later than July 31, 2007
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**

1. Mailing Address - Correct in this box, if applicable

**ELLIS AMUSEMENT, INC.
RICK D ELLIS
12845 ROSEGLEN CT
BOISE, ID 83713**

**RICK D ELLIS
12845 ROSEGLEN CT
BOISE, ID 83713**

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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	Rick Ellis	12845 Roseglen Ct	Boise	Id	83713
Vice Pres/	Mary Euvellis	12845 Roseglen Ct	Boise	Id	83713
	Sec				

5. Organized Under the Laws of:

**IDAHO
C 111225**

**6.
Signature**

**Name (Typed or
Printed)**

**Cherryfor Eeles
Mary Euvellis**

Date

5-10-07

VICE PRES

Title

Sec.