

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 83713RICK D ELLIS
12845 ROSEGLEN CT
BOISE, ID 83713NO FILING FEE IF
RECEIVED BY DUE DATE3. 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 Lou Ellis	12845 Roseglen Ct	Boise	ID	83713
Sec					

5. Organized Under the Laws of:

IDAHO
C 111225

6.

Signature

Name (Typed or Printed)

Mary Lou Ellis
Mary Lou Ellis

Date

Title

5-10-07
Vice Pres
Sec