

No. C 65550		Due no later than Dec 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. R. L. ELLIS, INC. ROGER L. ELLIS 4522 S. HAPPY VALLEY RD. NAMPA ID 83686		R. L. ELLIS 4522 S. HAPPY VALLEY RD. NAMPA ID 83686			
				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	ROGER L. ELLIS	4522 SO HAPPY VALLEY RD	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 65550		Signature: Roger L. Ellis				Date: 11/27/2008	
		Name (type or print): Roger L. Ellis				Title: President	
Processed 11/27/2008		* Electronically provided signatures are accepted as original signatures.					