

No. 472257

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address - Please Correct 072257

REX AND HUGH ELLIS CORPORATION

CHERI MARTIN SMITH

1374 AUSTIN AVENUE 260 E. 17TH ST

IDAHO FALLS, IDAHO IDAHO FALLS, IDAHO

83401 83401

SMITH

CHERI MARTIN

1374 AUSTIN AVENUE

IDAHO FALLS, IDAHO

83401

3. Incorporated Under The Laws

of

STATE OF IDAHO

ENTERED

NOV 4 1987

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

H.D.R. ELLIS

P.O. Box 78167

SANDTON

2146

SOUTH AFRICA

R.D. ELLIS

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H.D.R. ELLIS

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R.D. ELLIS

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5. Nature of Business

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

Date

Name (Typed or Printed)

Title

Rex Desmond Ellis

SECRETARY

1000005.00

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