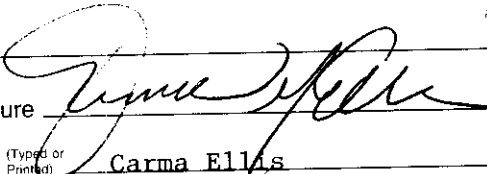


No. C 97885	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CARMA CARMA ELLIS 225 COURT PLACE IDAHO FALLS, ID 83406
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RYAN ELLIS CONSTRUCTION, INC. RYAN & CARMA CARMA ELLIS 225 COURT PLACE IDAHO FALLS, ID 83406		3. <u>New</u> 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	Ryan K. Ellis	225 Court Place	Idaho Falls Idaho 83406
Secretary/ Treas.	Carma M. Ellis	225 Court Place	Idaho Falls, Idaho 83406
5. Organized Under the Laws of: IDAHO C 97885		6. Signature  Date 1-10-06 Name (Typed or Printed) Carma Ellis Title Sec/Trea	

Issued 01/04/2006

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