

No. C 38233	Due no later than Mar 31, 2006 Annual Report Form 1. Mailing Address: (Correct in this box if applicable) ELENA CORPORATION JAMES ANNEST P. O. BOX 686 BURLEY, ID 83318	2. Registered Agent and Office 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		JAMES ANNEST 1742 OVERLAND AVENUE BURLEY, ID 83318																								
3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Annet</td> <td>1742 Overland Ave</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>V. Pres.</td> <td>Lee Annet</td> <td>1701 N. Fir</td> <td>Sacramento</td> <td>Calif.</td> <td>95840</td> </tr> <tr> <td>Secretary</td> <td>Sharon Todd</td> <td>1742 Overland Ave</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	James Annet	1742 Overland Ave	Burley	Idaho	83318	V. Pres.	Lee Annet	1701 N. Fir	Sacramento	Calif.	95840	Secretary	Sharon Todd	1742 Overland Ave	Burley	Idaho	83318
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5. Organized Under the Laws of: IDAHO C 38233	6. Signature <u>[Signature]</u> Date <u>4-17-06</u> Name (Typed or Printed) <u>James Annet</u> Title <u>Pres</u>																									

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