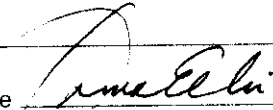


No. C 97885	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RYAN & CARMA CARMA ELLIS 225 COURT PLACE IDAHO FALLS, ID 83406
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - 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>
Pres.	Ryan K. Ellis	225 Court place	Idaho Falls	Id	83406
Sec/Treas	Carma M. Ellis	225 Court place	Idaho Falls	Id	83406

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 97885</div>	6.  Signature _____ Date <u>1-8-05</u> Name (Typed or Printed) <u>CARMA ELLIS</u> Title <u>Sec/Treas</u>
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