

No. C 97885		Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable RYAN ELLIS CONSTRUCTION, INC. RYAN & CARMA CARMA ELLIS 225 COURT PLACE IDAHO FALLS, ID 83406		RYAN & CARMA CARMA ELLIS 225 COURT PLACE IDAHO FALLS, ID 83406	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
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: IDAHO C 97885		6. Signature Name <small>(Type or Printed)</small>		Date 1-8-05 Title Sec/Treas	
		Carma Ellis			