

No. C 97468	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ROSS ELLIS CONSTRUCTION, INC ROSS ELLIS 4284 E 200 N RIGBY ID 83442		ROSS ELLIS 4284 E 200 N RIGBY ID 83442																														
	3. Organized Under the Laws of: ID C 97468																																
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ross Ellis</td> <td>4284 E. 200 N.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Toni Ellis</td> <td>4284 E. 200 N.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td rowspan="2">Directors</td> <td>Ross Ellis</td> <td>4284 E. 200 N.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Toni Ellis</td> <td>4284 E. 200 N.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Ross Ellis	4284 E. 200 N.	Rigby	Idaho	83442	Secretary	Toni Ellis	4284 E. 200 N.	Rigby	Idaho	83442	Directors	Ross Ellis	4284 E. 200 N.	Rigby	Idaho	83442	Toni Ellis	4284 E. 200 N.	Rigby	Idaho	83442
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5. Signature of New Registered Agent		6. Signature <u><i>Ross Ellis</i></u> Name (Typed or Printed) <u>Ross Ellis</u> Date <u>10-31-99</u> Title <u>President</u>																															

ISSUED: 07-03-1999

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