

No. C 117640	Due no later than December 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MIKE ELLIOTT CONSTRUCTION, INC. MIKE ELLIOTT 18488 W. OVERLAND RD #111 BOISE, ID 83700 P.O. Box 190 KUNA, ID. 83634	2. Registered Agent and Office NO PO BOX MIKE ELLIOTT 11267 GILA ST KUNA, ID 83634 3. <u>New</u> Registered Agent Signature																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MIKE ELLIOTT</td> <td>11267 GILA DR</td> <td>KUNA</td> <td>ID.</td> <td>83634</td> </tr> <tr> <td>V. President</td> <td>SUSIE ELLIOTT</td> <td>11267 GILA DR.</td> <td>KUNA</td> <td>ID.</td> <td>83634</td> </tr> <tr> <td>Treasurer</td> <td>MIKE ELLIOTT</td> <td>11267 GILA DR.</td> <td>KUNA</td> <td>ID</td> <td>83634</td> </tr> <tr> <td>Secretary</td> <td>SUSIE ELLIOTT</td> <td>11267 GILA DR.</td> <td>KUNA</td> <td>ID</td> <td>83634</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	MIKE ELLIOTT	11267 GILA DR	KUNA	ID.	83634	V. President	SUSIE ELLIOTT	11267 GILA DR.	KUNA	ID.	83634	Treasurer	MIKE ELLIOTT	11267 GILA DR.	KUNA	ID	83634	Secretary	SUSIE ELLIOTT	11267 GILA DR.	KUNA	ID	83634
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5. Organized Under the Laws of: IDAHO C 117640	6. Signature <u>Susie K. Elliott</u> Date <u>11-10-05</u> Name (Typed or Printed) <u>SUSIE K. ELLIOTT</u> Title <u>Vice President</u>																															

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