

No. <b>C 111225</b>		<b>Due no later than Jul 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ELLIS AMUSEMENT, INC. RICK D ELLIS 12845 ROSEGLEN CT BOISE ID 83713		RICK D ELLIS 12845 ROSEGLEN CT BOISE ID 83713			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICK ELLIS	12845 W. ROSEGLEN CT.	BOISE	ID	USA	83713	
SECRETARY	MARYLOU ELLIS	12845 W. ROSEGLEN CT.	BOISE	ID	USA	83713	
5. Organized Under the Laws of:  <b>ID</b> <b>C 111225</b>		6. Annual Report must be signed.*  Signature: Rick Ellis Name (type or print): Rick Ellis  Date: 05/11/2012 Title: President					
Processed 05/11/2012 * Electronically provided signatures are accepted as original signatures.							