

No. C 97468 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ROSS ELLIS CONSTRUCTION, INC. ROSS ELLIS 4284 E 200 N RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX ROSS ELLIS 4284 E 200 N RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature
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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>
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

5. Organized Under the Laws of: IDAHO C 97468	6. Signature <u>Ross Ellis</u> Date <u>2-20-02</u> Name (Typed or Printed) <u>Ross Ellis</u> Title <u>President</u>
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