

No. C 95119		Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EZ-EL, INC. DARYL C ELLIFF 2914 FERNAN HILL RD COEUR D'ALENE ID 83814		DARYL C ELLIFF 2914 FERNAN HILL RD COEUR D'ALENE ID 83814		
				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
DIRECTOR	BRENDA G ELLIFF	2914 FERNAN HILL RD	COEUR D'ALENE	ID	USA	83814-7562
DIRECTOR	DARYL C ELLIFF	2914 FERNAN HILL RD	COEUR D'ALENE	ID	USA	83814-7562
TREASURER	BRENDA G ELLIFF	2914 FERNAN HILL RD	COEUR D'ALENE	ID	USA	83814-7562
SECRETARY	BRENDA G ELLIFF	2914 FERNAN HILL RD	COEUR D'ALENE	ID	USA	83814-7562
PRESIDENT	DARYL C ELLIFF	2914 FERNAN HILL RD	COEUR D'ALENE	ID	USA	83814-7562
5. Organized Under the Laws of: ID C 95119		6. Annual Report must be signed.* Signature: Brenda Elliff Name (type or print): Brenda Elliff Date: 02/27/2009 Title: Secretary				
Processed 02/27/2009		* Electronically provided signatures are accepted as original signatures.				