No. C 117640  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than Dec 31, 2007 Annual Report Form  1. Mailing Address: Correct in this box if needed.  MIKE ELLIOTT CONSTRUCTION, INC.  MIKE ELLIOTT  PO BOX 190  KUNA ID 83634	2. Registered Agent and Address (NO PO BOX)  MIKE ELLIOTT 11267 GILA ST KUNA ID 83634  3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE  4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasure				<u> </u>	
Office Held Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY SUSIE K. E TREASURER MIKE ELLIO PRESIDENT MIKE ELLIO	TT 11267 GILA DR.	KUNA KUNA KUNA	ID ID ID	USA USA USA	83634 83634 83634
5. Organized Under the Laws of: 6. Annual Report must be signed.*					
ID C 117640	Signature: Susie K. Elliott Name (type or print): Susie K. Elliott	Date: 11/14/2007 Title: Vice President			
* Electronically provided signatures are accepted as original signatures.					