

No. C 111225	Due no later than 7/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		RICK D ELLIS 12845 ROSEGLEN CT BOISE ID 83713
	ELLIS AMUSEMENT, INC. 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.			
Office Held	Name	Street or PO Address	City State Zip
President	Rick D. Ellis	12845 W. Roseglen Ct	Boise ID 83713
Sec.	Marylou Ellis	12845 W Roseglen Ct	Boise ID 83713
5. Organized Under the Laws of: ID C 111225		6. Annual Report must be signed. Signature: <u>Marylou Ellis</u> Date: <u>5/20/09</u> Name(type or print): <u>Marylou Ellis</u> Title: <u>Sec.</u>	

Issued 5/20/2009 by CLH

200907001460