

No. W 7492		Due no later than Dec 31, 2009		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		Annual Report Form		ROGER L ELLIS 4522 S HAPPY VALLEY RD NAMPA ID 83686			
		1. Mailing Address: Correct in this box if needed. HARRY & BESSIE ELLIS, LLC ROGER L ELLIS 4522 S HAPPY VALLEY RD NAMPA ID 83686		3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	ROGER L ELLIS	4522 S HAPPY VALLEY RD	NAMPA	ID	USA	83686	
MEMBER	RONALD G ELLIS	5201 E LOCUST LANE	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID W 7492		6. Annual Report must be signed.* Signature: Roger L. Ellis Name (type or print): Roger L. Ellis					
		Date: 12/20/2009 Title: Registered Agent					
Processed 12/20/2009		* Electronically provided signatures are accepted as original signatures.					