

No. <b>W 11292</b>		<b>Due no later than Mar 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ELLIOTT GROUP L.L.C. CHARLES P ELLIOTT 2207 N GREENVIEW COURT EAGLE ID 83616		CHARLES P ELLIOTT 2207 N GREENVIEW CT EAGLE ID 83616			
				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	
MANAGER	CHARLES P ELLIOTT	2207 N GREENVIEW COURT	EAGLE	ID	USA	83616	
MANAGER	ELLIOTT INDUSTRIAL INC	PO BOX 608	BURLEY	ID	USA	83318	
5. Organized Under the Laws of:  <b>ID W 11292</b>		6. Annual Report must be signed.* Signature: Charles P Elliott Name (type or print): Charles P Elliott Date: 01/08/2012 Title: Manager					
Processed 01/08/2012		* Electronically provided signatures are accepted as original signatures.					