

No. C 97468 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2005 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box, if applicable</div> ROSS ELLIS CONSTRUCTION, INC. ROSS ELLIS 4284 E 200 N 190 N 4400 E RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX ROSS ELLIS 4284 E 200 N 190 N 4400 E RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ross Ellis	190 North 4400 East	Rigby	ID	83442
Secretary	Toni Ellis	190 North 4400 East	Rigby	ID	83442
Directors	Ross Ellis	190 North 4400 East	Rigby	ID	83442
	Toni Ellis	190 North 4400 East	Rigby	ID	83442

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 97468</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Toni Ellis</u></td> <td style="width: 50%;">Date <u>11-20-05</u></td> </tr> <tr> <td>Name <small>Typed or Printed</small> <u>Toni Ellis</u></td> <td>Title <u>Sec</u></td> </tr> </table>	Signature <u>Toni Ellis</u>	Date <u>11-20-05</u>	Name <small>Typed or Printed</small> <u>Toni Ellis</u>	Title <u>Sec</u>
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