
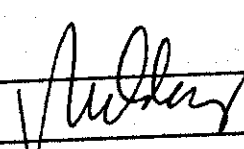


No. C 111225 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than July 31, 2008 Annual Report Form 1. Mailing Address: <input type="checkbox"/> Correct in this box, if applicable ELLIS AMUSEMENT, INC. RICK D ELLIS 12845 ROSEGLEN CT BOISE, ID 83713		2. Registered Agent and Office NO PO BOX RICK D ELLIS 12845 ROSEGLEN CT BOISE, ID 83713 3. New/Registered Agent Signature 	
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	Rick Ellis	12845 W. Roseglen CT.	BOISE	ID	83713
VP./Sec	MARYLOU Ellis	12845 W. Roseglen CT	BOISE	ID	83713
5. Organized Under the Laws of: IDAHO C 111225		6. Signature  Name (Typed or Printed) <u>RICK D. ELLIS</u> Date <u>5-13-08</u> Title <u>President</u>			

200807001516

Issued 05/02/2008

Do Not Tape or Staple