

No. W 11292		Due no later than Mar 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 1. Mailing Address: Correct in this box if needed. 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	
MEMBER	CHARLES P ELLIOTT	2207 N GREENVIEW COURT	EAGLE	ID	USA	83616	
MEMBER	ELLIOTT INDUSTRIAL INC	PO BOX 999	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID W 11292		6. Annual Report must be signed.* Signature: Todd Phillips Name (type or print): Todd Phillips					
Date: 01/17/2009 Title: Accountant							
Processed 01/17/2009		* Electronically provided signatures are accepted as original signatures.					