

No. W 52882

Due no later than July 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CARL ELLIS CONSTRUCTION, LLC
435 EAST 400 NORTH
BLACKFOOT, ID 83221CARL ELLIS
435 EAST 400 NORTH
BLACKFOOT, ID 83221NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Carl Ellis	435 E 400 N	Blackfoot	ID	83221
Vice Pres.	Patricia Ellis	435 E 400 N	Blackfoot	ID	83221

5. Organized Under the Laws of:

IDAHO
W 52882

6.

Signature

Carl Ellis

Date May 21, 2008

Name (Typed or Printed)

Carl Ellis

Title Pres.

Issued 05/02/2008

Do Not Tape or Staple

200807007213