

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 Jan 31, 2003 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 RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX ROSS ELLIS 4284 E 200 N RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ross Ellis</td> <td>4284 E 200 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Toni Ellis</td> <td>4284 E 200 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Directors</td> <td>Ross Ellis</td> <td>4284 E 200 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td></td> <td>Toni Ellis</td> <td>4284 E 200 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> </tbody> </table>			<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	4284 E 200 N	Rigby	Idaho	83442	Secretary	Toni Ellis	4284 E 200 N	Rigby	Idaho	83442	Directors	Ross Ellis	4284 E 200 N	Rigby	Idaho	83442		Toni Ellis	4284 E 200 N	Rigby	Idaho	83442
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