

No. C 94808 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 Mar 31, 2002 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> ROY ELLIS CONSTRUCTION, INC. CHARLES ROY ELLIS 4158 E 500 N RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX CHARLES ROY ELLIS 4158 E 500 N 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.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Charles Roy Ellis	4158 E 500 N	Rigby	ID	83442
Sec	Judy Ellis	4158 E 500 N	Rigby	ID	83442

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 94808</div>	6. Signature <u>Judy Ellis</u> Date <u>1-14-2002</u> <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> Name <small>(Typed or Printed)</small> <u>Judy Ellis</u> </div> <div style="width: 60%;"> Title <u>Sec</u> </div> </div>
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