

No. C 94808

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CHARLES ROY ELLIS
4158 E 500 N
RIGBY, ID 83442

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

ROY ELLIS CONSTRUCTION, INC.
CHARLES ROY ELLIS
4158 E 500 N
RIGBY, ID 83442

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
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:

IDAHO
C 94808

6.

Signature

Judy Ellis

Date

1-24-08

Name

(Typed or
Printed)

Judy Ellis

Title

Sec