

No. C 65550	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX R. L. ELLIS 4522 S. HAPPY VALLEY RD. NAMPA, ID 83686												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable R. L. ELLIS, INC. R. L. ELLIS 4522 S. HAPPY VALLEY RD. NAMPA, ID 83686		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Roger L. Ellis</td> <td>4522 S Happy Valley Rd</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Roger L. Ellis	4522 S Happy Valley Rd	Nampa	ID	83686
Office held	Name	Street or P.O. Address	City	State	Zip										
President	Roger L. Ellis	4522 S Happy Valley Rd	Nampa	ID	83686										
5. Organized Under the Laws of: IDAHO C 65550		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Roger L Ellis</u></td> <td style="width: 50%;">Date <u>12/7/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Roger L Ellis</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Roger L Ellis</u>	Date <u>12/7/04</u>	Name (Typed or Printed) <u>Roger L Ellis</u>	Title <u>President</u>								
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