

No. C 94808		Due no later than Mar 31, 2013		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ROY ELLIS CONSTRUCTION, INC. CHARLES ROY ELLIS 4160 E 500 N RIGBY ID 83442		CHARLES ROY ELLIS 5160 E 500 N RIGBY ID 83442			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CHARLES ROY ELLIS	4160 E 500N	RIGBY	ID	USA	83442	
SECRETARY	JUDY ELLIS	4160 E 500 N	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 94808		6. Annual Report must be signed.* Signature: Judy Ellis Name (type or print): Judy Ellis Date: 03/29/2013 Title: Sec.					
Processed 03/29/2013		* Electronically provided signatures are accepted as original signatures.					