

No. C 137278	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable ELLERSICK SPECIALTIES, INC. PO BOX 85 SPIRIT LAKE, ID 83869		JOHN M ELLRSICK 701 TOWER MOUNTAIN RD BLANCHARD, ID 83804																			
			3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John M Ellersick</td> <td>PO Box 85</td> <td>Spirit Lake</td> <td>ID</td> <td>83869</td> </tr> <tr> <td>Secretary</td> <td>Adriane C Ellersick</td> <td>PO Box 85</td> <td>Spirit Lake</td> <td>ID</td> <td>83869</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	John M Ellersick	PO Box 85	Spirit Lake	ID	83869	Secretary	Adriane C Ellersick	PO Box 85	Spirit Lake	ID	83869
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President	John M Ellersick	PO Box 85	Spirit Lake	ID	83869																	
Secretary	Adriane C Ellersick	PO Box 85	Spirit Lake	ID	83869																	
5. Organized Under the Laws of: IDAHO C 137278		6. Signature <u><i>Roxanna Michalski</i></u> Date <u>11/15/2006</u> Name <small>(Typed or Printed)</small> <u>Roxanna Michalski</u> Title <u>Accountant</u>																				

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