

No. C 164844

Due no later than January 31, 2009  
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

ELLIOTT TECHNOLOGY INCORPORATED  
340 S ELLIOTT DR  
HAMMETT, ID 83627F THOMAS ELLIOTT  
340 S ELLIOTT DR  
HAMMETT, ID 83627NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas Elliott	340 S. Elliott Drive	Hammett	ID	83627
VP Sec	Bryan Lee	" "	"	"	"
VP	Craig Traudt	" "	"	"	"
Treas.	Tamara Hendricks	" "	"	"	"
VP	John Honnenmayer	" "	"	"	"

5. Organized Under the Laws of:

IDAHO  
C 164844

6.

Signature Thomas Elliott FEB 12 09

Name (Typed or Printed)

THOMAS ELLIOTT PRESIDENT