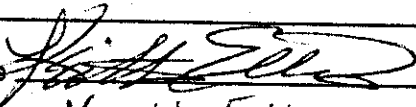


No. W 32334 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELLIS HEATING AND AIR CONDITIONING, MERRICK TAX & FINANCIAL SERVICES 1100 GARRITY BLVD <u>510 E. Huckleberry Ct.</u> NAMPA, ID 83687 <u>Kuna, ID. 83634</u>	2. Registered Agent and Office NO PO BOX KEITH ELLIS 510 E HUCKLEBERRY COURT KUNA, ID 83634 3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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 style="vertical-align: top;">MANAGER <u>MEMBER</u></td> <td style="vertical-align: top;">Donnette ELLIS</td> <td style="vertical-align: top;">510 E. Huckleberry Ct.</td> <td style="vertical-align: top;">Kuna</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83634</td> </tr> <tr> <td style="vertical-align: top;">MANAGER Registered Agent</td> <td style="vertical-align: top;">Keith ELLIS</td> <td style="vertical-align: top;">510 E. Huckleberry Ct.</td> <td style="vertical-align: top;">Kuna</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83634</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	MANAGER <u>MEMBER</u>	Donnette ELLIS	510 E. Huckleberry Ct.	Kuna	ID	83634	MANAGER Registered Agent	Keith ELLIS	510 E. Huckleberry Ct.	Kuna	ID	83634
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5. Organized Under the Laws of: IDAHO W 32334	6. Signature  Name (Typed or Printed) <u>Keith Ellis</u> Date <u>6-27-07</u> Title <u>MEMBER/MANAGER</u>																			

Issued 06/01/2007

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