

No. C 166834		Due no later than May 31, 2007		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. ELLISON TECHNOLOGIES, INC. DONALD A. BENDIX 9912 S PIONEER BLVD SANTA FE SPRINGS CA 90670 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				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	W J ELLISON	9912 S PIONEER BLVD	SANTA FE SPRINGS	CA	USA	90670	
SECRETARY	DONALD A BENDIX	9912 S PIONEER BLVD	SANTA FE SPRINGS	CA	USA	90670	
5. Organized Under the Laws of: DE C 166834		6. Annual Report must be signed.* Signature: Donald A. Bendix Name (type or print): Donald A. Bendix					
						Date: 07/25/2007 Title: Secretary	
Processed 07/25/2007		* Electronically provided signatures are accepted as original signatures.					