

No. C 172621

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

Due no later than April 30, 2008  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ELITE MECHANICAL, INC.  
3225 N YELLOW PEAK PL  
MERIDIAN, ID 83646

2. Registered Agent and Office NO PO BOX

BRIAN J WATSON  
3225 N YELLOW PEAK PL  
MERIDIAN, ID 83646

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

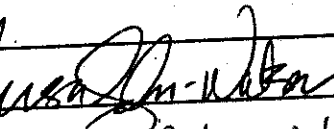
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Brian Watson	3225 N Yellow Peak PL	Meridian	ID	83646
Vice President		3225 N Yellow Peak PL	Meridian	ID	83646
Secretary	} Teresa Oaden-Watson				
Director					

5. Organized Under the Laws of:  
IDAHO  
C 172621

6.

Signature

Name (Typed or Printed)

  
Teresa Oaden-Watson

Date

2/14/08

Title

Vice Pres.

200804004808