

No. <b>C 97468</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> ROSS ELLIS CONSTRUCTION, INC. ROSS ELLIS 190 N 4400 E RIGBY ID 83442		ROSS ELLIS 190 N 4400 E RIGBY ID 83442			
				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	ROSS E ELLIS	190 N 4400 E	RIGBY	ID	USA	83442	
SECRETARY	TONI ELLIS	190 N 4400 E	RIGBY	ID	USA	83442	
5. Organized Under the Laws of:  <b>ID C 97468</b>		6. Annual Report must be signed.* Signature: Toni Ellis Name (type or print): Toni Ellis Date: 12/15/2008 Title: Secretary					
Processed 12/15/2008		* Electronically provided signatures are accepted as original signatures.					