

Harry & Bessie Ellis, LLC
4522 S Happy Valley Rd
Nampa, ID 83686

Secretary of State
700 West Jefferson
P O Box 83720
Boise, ID 83720-0080

W 7492
update officer
2006 JAN 30 PM 2:16

SECRETARY OF STATE
STATE OF IDAHO

January 24, 2006

We would like to amend our Annual Report by adding another member to the company. Please add:

Ronald G. Ellis

Ronald G Ellis
5201 E Locust Lane
Nampa, ID 83686

Respectfully submitted,

Roger L. Ellis

Roger L Ellis - Member

Bessie L. Ellis

Bessie L Ellis - Member
466-3872