

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

ROSS ELLIS CONSTRUCTION, INC
ROSS ELLIS
4284 E 200 N

RIGBY ID 83442

2. Registered Agent and Office NOT A P.O. BOX

ROSS ELLIS
4284 E 200 N

RIGBY ID 83442

3. Organized Under the Laws of:

ID C 97468

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ross Ellis	4284 E. 200 N.	Rigby	Idaho	83442
Secretary	Toni Ellis	4284 E. 200 N.	Rigby	Idaho	83442
Directors	Ross Ellis	4284 E. 200 N.	Rigby	Idaho	83442
	Toni Ellis	4284 E. 200 N.	Rigby	Idaho	83442

5. Signature of New Registered Agent

6.

Signature Ross Ellis Date 8-11-98
 Name (Typed or Printed) Ross Ellis Title President

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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