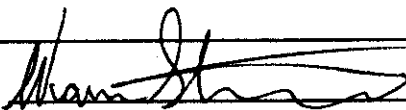


No. C 166576	Due no later than April 30, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX WARREN STEWART 3618 E KINGSGATE DR 4286 E. AMITY NAMPA, ID 83687 RD. STE 103																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ELK MOUNTAIN ENGINEERING, INC. WARREN STEWART 3618 E KINGSGATE DR 4286 E. AMITY RD NAMPA, ID 83687 #103 AS OF MARCH 1, 2007 ADDRESS WILL CHANGE	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WARREN STEWART</td> <td>4286 E. AMITY RD, STE 103</td> <td>NAMPA,</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>SECRETARY/ VICE PRES.</td> <td>OSCAR WILLAMSON II</td> <td>4286 E. AMITY RD. STE 103,</td> <td>NAMPA,</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>VICE PRES</td> <td>LADD CLUFF,</td> <td>4286 E. AMITY RD. STE 103,</td> <td>NAMPA,</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	WARREN STEWART	4286 E. AMITY RD, STE 103	NAMPA,	ID	83687	SECRETARY/ VICE PRES.	OSCAR WILLAMSON II	4286 E. AMITY RD. STE 103,	NAMPA,	ID	83687	VICE PRES	LADD CLUFF,	4286 E. AMITY RD. STE 103,	NAMPA,	ID	83687
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5. Organized Under the Laws of: IDAHO C 166576	6. Signature  Date <u>2/8/07</u> Name (Typed or Printed) <u>WARREN STEWART</u> Title <u>PRESIDENT</u>																									