

No. C 95119

Due no later than April 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

EZ-EL, INC.
DARYL C ELLIFF
2914 FERNAN HILL RD
COEUR D'ALENE, ID 83814DARYL C ELLIFF
2914 FERNAN HILL RD
COEUR D'ALENE, ID 83814NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Daryl C Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814
Secretary	Brenda G. Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814
Directors	Daryl C Elliff	2914 Fernan Hill Rd	Coeur d'Alene	ID	83814
	Brenda G Elliff	2914 Fernan Hill Rd	Coeur d'Alene	IA	83814

5. Organized Under the Laws of:

IDAHO
C 95119

6.

Signature

Name (Typed or Printed)

Brenda Elliff
Brenda Elliff

Date

Title

03-02-08

Secretary

200804001253