

No. W 52882

Due no later than July 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

CARL ELLIS  
435 EAST 400 NORTH  
BLACKFOOT, ID 83221

3. New Registered Agent Signature

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

CARL ELLIS CONSTRUCTION, LLC  
435 EAST 400 NORTH  
BLACKFOOT, ID 83221

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Carl Ellis	435 E 400 N	Blackfoot	ID	83221
Vice Pres	Patricia Ellis	435 E 400 N	Blackfoot	ID	83221

5. Organized Under the Laws of:

IDAHO  
W 52882

6.

Signature

*Carl Ellis*

Date

*June 6, 2007*

Name (Typed or Printed)

*Carl Ellis*

Title

*President*

Issued 05/01/2007

Do Not Tape or Staple

200707007577