

|                                                                                                                                                        |                   |                                                                                                                                                                                       |       |                                                     |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------|---------|-------------|--|
| No. <b>C 94808</b>                                                                                                                                     |                   | <b>Due no later than Mar 31, 2014</b>                                                                                                                                                 |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ROY ELLIS CONSTRUCTION, INC.<br>CHARLES ROY ELLIS<br>4160 E 500 N<br>RIGBY ID 83442 |       | CHARLES ROY ELLIS<br>5160 E 500 N<br>RIGBY ID 83442 |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                                                                       |       | 3. <u>New</u> Registered Agent Signature:*          |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |                                                                                                                                                                                       |       |                                                     |         |             |  |
| Office Held                                                                                                                                            | Name              | Street or PO Address                                                                                                                                                                  | City  | State                                               | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | CHARLES ROY ELLIS | 4160 E 500N                                                                                                                                                                           | RIGBY | ID                                                  | USA     | 83442       |  |
| SECRETARY                                                                                                                                              | JUDY ELLIS        | 4160 E 500 N                                                                                                                                                                          | RIGBY | ID                                                  | USA     | 83442       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 94808</b>                                                                                           |                   | 6. Annual Report must be signed.*<br>Signature: Judy Ellis<br>Name (type or print): Judy Ellis<br>Date: 03/27/2014<br>Title: Secretary                                                |       |                                                     |         |             |  |
| Processed 03/27/2014                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                             |       |                                                     |         |             |  |