

No. C 91433 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELLIOTT CONSTRUCTION, INC. GERALD ELLIOTT 5652 CRIMSON P.O. Box 819 BOISE, ID 83703 Eagle, Id. 83616	2. Registered Agent and Office NO PO BOX GERALD ELLIOTT 5652 CRIMSON 2356 S. Chipper BOISE, ID 83703 Eagle, Id. 83616 3. New 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>PRES :</td> <td>Gerald Elliott</td> <td>P.O. Box 819</td> <td>Eagle</td> <td>Id.</td> <td>83616</td> </tr> <tr> <td>SEC -</td> <td>NANCY ELLIOTT</td> <td>P.O. Box 819</td> <td>Eagle</td> <td>Id.</td> <td>83616</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>	PRES :	Gerald Elliott	P.O. Box 819	Eagle	Id.	83616	SEC -	NANCY ELLIOTT	P.O. Box 819	Eagle	Id.	83616
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5. Organized Under the Laws of: IDAHO C 91433	6. Signature <u>Nancy Elliott</u> Date <u>12/13/04</u> Name <small>(Typed or Printed)</small> <u>NANCY ELLIOTT</u> Title <u>Secretary</u>																			