

No. C 94808	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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		CHARLES ROY ELLIS 4158 E 500 N RIGBY, ID 83442																		
	ROY ELLIS CONSTRUCTION, INC. CHARLES ROY ELLIS 4158 E 500 N RIGBY, ID 83442		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table border="1" 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>Charles Roy Ellis</td> <td>4158 E 500 N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td></td> <td>See Judy Ellis</td> <td>4158 E 500 N</td> <td>Rigby</td> <td>ID</td> <td>83442</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	Charles Roy Ellis	4158 E 500 N	Rigby	ID	83442		See Judy Ellis	4158 E 500 N	Rigby	ID	83442
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5. Organized Under the Laws of: IDAHO C 94808	6. Signature <u>Judy Ellis</u> Name <small>(Typed or Printed)</small> <u>Judy Ellis</u>		Date <u>3-24-06</u> Title <u>Sec</u>																		