

No. C 137278

Due no later than January 31, 2005
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

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

ELLERSICK SPECIALTIES, INC.
PO BOX 85
SPIRIT LAKE, ID 83869

JOHN M ELLRSICK
701 TOWER MOUNTAIN RD
BLANCHARD, ID 83804

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

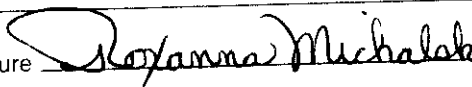
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John M Ellersick	PO Box 956	Spirit Lake	Id	83869
Secretary	Adriane C Ellersick	" "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 137278

6.

Signature

 Date 12/30/04

Name

(Typed or
Printed)

Roxanna Michalski

Title Accountant

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11