

No. C 111225		Due no later than Jul 31, 2010		2. Registered Agent and Address (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 needed. ELLIS AMUSEMENT, INC. RICK D ELLIS 12845 ROSEGLEN CT BOISE ID 83713		RICK D ELLIS 12845 ROSEGLEN CT BOISE ID 83713			
				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	RICK ELLIS	12845 W. ROSEGLEN CT.	BOISE	ID	USA	83713	
SECRETARY	MARYLOU ELLIS	12845 W. ROSEGLEN CT.	BOISE	ID	USA	83713	
5. Organized Under the Laws of: ID C 111225		6. Annual Report must be signed.* Signature: marylou Ellis Name (type or print): marylou Ellis Date: 05/14/2010 Title: Sec.					
Processed 05/14/2010		* Electronically provided signatures are accepted as original signatures.					