

No. C 164093 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable D. RAY ELLIS CONSTRUCTION INCORPORA 1510 W SUNNYSIDE IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX DONALD RAY ELLIS 1510 W SUNNYSIDE IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	D. Ray Ellis	1510 W Sunnyside	Idaho Falls	ID	83402
Sec/Treas	Karen L. Egan	1510 W Sunnyside	Idaho Falls	ID	83402

5. Organized Under the Laws of: IDAHO C 164093	6. Signature <u><i>D. Ray Ellis</i></u> Date <u>11-5-07</u> Name (Typed or Printed) <u>D. Ray Ellis</u> Title <u>Pres.</u>
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Do Not Tape or Staple

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