

No. C 164093		Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable  D. RAY ELLIS CONSTRUCTION INCORPORATED 1510 W SUNNYSIDE IDAHO FALLS, ID 83402		DONALD RAY ELLIS 1510 W SUNNYSIDE IDAHO FALLS, ID 83402		
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	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>D. Ray Ellis</u> Date <u>11-507</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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