

No. C 94808

Due no later than March 31, 2004
Annual Report Form

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

ROY ELLIS CONSTRUCTION, INC.
CHARLES ROY ELLIS
4158 E 500 N
RIGBY, ID 83442

2. Registered Agent and Office **NO PO BOX**

CHARLES ROY ELLIS
4158 E 500 N

RIGBY, ID 83442

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>
* Pres	Charles Roy Ellis	4158 E 500 N	Rigby	ID	83442
* Sec	Judy Ellis	"	"	"	"
* Directors					

5. Organized Under the Laws of:

IDAHO
C 94808

6.
Signature

Name
(Typed or
Printed)

Judy Ellis
Judy Ellis

Date 1-30-04

Title Sec