

No. C 94808	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLES ROY ELLIS 4158 E 500 N RIGBY, ID 83442
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		
3. <u>New</u> 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 <u>Judy Ellis</u> Date <u>1-30-04</u> Name (Typed or Printed) <u>Judy Ellis</u> Title <u>Sec</u>	