

No. C 97885	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX RYAN & CARMA ELLIS 225 COURT PLACE IDAHO FALLS ID 83406	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct RYAN ELLIS CONSTRUCTION, INC RYAN & CARMA ELLIS 225 COURT PLACE IDAHO FALLS ID 83406		3. Organized Under the Laws of: ID C 97885	
* FIRST NOTICE *				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	Ryan K Ellis	225 Court Place	Idaho Falls	Id 83406
Secretary/Treas	Carma Ellis	225 Court Place	Idaho Falls	Id 83406
5. Signature of New Registered Agent		6. Signature <u><i>Carma Ellis</i></u> Date <u>7.15.99</u> Name (Typed or Printed) <u>Carma Ellis</u> Title <u>Sec/Trea.</u>		

ISSUED: 07-03-1999

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