

No. C 51006 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX EDWARD G. ELLIOTT 1372 WICKSHIRE CT EAGLE ID 83616 3. Organized Under the Laws of: ID C 51006			
ELLIOTT INDUSTRIAL CO. 1372 WICKSHIRE CT EAGLE ID 83616					
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>	<u>Zip</u>
PRESIDENT	EDWARD ELLIOTT	1372 WICKSHIRE CT	EAGLE	ID	83616
VICE PRESIDENT	MARY ELLIOTT	1372 WICKSHIRE CT	EAGLE	ID	83616
SECRETARY	CHUCK ELLIOTT	424 PEBBLE BEACH WY	EAGLE	ID	83616
DIRECTORS - THE 3 LISTED OFFICERS ABOVE ALSO SERVE AS THE DIRECTORS					
5. Signature of New Registered Agent			6. Signature <u><i>Edward Elliott</i></u> Date <u>8/12/99</u> Name (Typed or Printed) <u>EDWARD ELLIOTT</u> Title <u>Pres</u>		

ISSUED: 07-03-1999

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