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|------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------|
| <b>No. W 64479</b>                                                                                         |  | <b>Due no later than July 31, 2008<br/>Annual Report Form</b>                                                                                       |                                                                                                                                                       | <b>2. Registered Agent and Office NO PO BOX</b>        |                         |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 |  | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>ELLIS WOODWORKS LLC<br>DAVID E ELLIS<br>527 4TH AVE N<br>TWIN FALLS, ID 83301 |                                                                                                                                                       | DAVID E ELLIS<br>527 4TH AVE N<br>TWIN FALLS, ID 83301 |                         |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                           |  |                                                                                                                                                     |                                                                                                                                                       | <b>3. New Registered Agent Signature</b>               |                         |
| <b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b>                               |  |                                                                                                                                                     |                                                                                                                                                       |                                                        |                         |
| <u>Office held</u>                                                                                         |  | <u>Name</u>                                                                                                                                         | <u>Street or P.O. Address</u>                                                                                                                         | <u>City</u>                                            | <u>State</u> <u>Zip</u> |
| Manager                                                                                                    |  | David E. Ellis                                                                                                                                      | 527 4th Ave N                                                                                                                                         | Twin Falls                                             | ID 83301                |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>W 64479                                                 |  |                                                                                                                                                     | <b>6.</b><br>Signature <u>David E. Ellis</u> Date <u>9/22/08</u><br>Name <small>(Typed or Printed)</small> <u>David E. Ellis</u> Title <u>Manager</u> |                                                        |                         |
|                                                                                                            |  |                                                                                                                                                     | 200807007627                                                                                                                                          |                                                        |                         |

Do Not Tape or Staple