

No. C 117640 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2003 Annual Report Form 1. Mailing Address: Correct in this box, if applicable MIKE ELLIOTT CONSTRUCTION, INC. MIKE ELLIOTT 10400 W OVERLAND RD #411 BOISE, ID 86709	2. Registered Agent and Office NO PO BOX MIKE ELLIOTT 11267 GILA ST KUNA, ID 83634 3. <u>New</u> Registered Agent Signature
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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>
PRESIDENT	MIKE D. ELLIOTT	11267 GILA DR.	KUNA	ID	83634
TREASURER	MIKE D. ELLIOTT	11267 GILA DR.	KUNA	ID	83634
VICE PRESIDENT	SUSIE K. ELLIOTT	11267 GILA DR.	KUNA	ID	83634
SECRETARY	SUSIE K. ELLIOTT	11267 GILA DR.	KUNA	ID	83634

5. Organized Under the Laws of: IDAHO C 117640	6. Signature <u>Susie K. Elliott</u> Date <u>1-9-04</u> Name (Typed or Printed) <u>SUSIE K. ELLIOTT</u> Title <u>VICE PRESIDENT</u>
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