

No. C 143632

**Due no later than April 30, 2005
Annual Report Form**

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

ELIAS CONSTRUCTION, INC.
PO BOX 6272
KETCHUM, ID 83340

2. Registered Agent and Office NO PO BOX

ADAM ELIAS
131 4TH ST STE 211
KETCHUM, ID 83340

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P O. Address

City

State

Zip

Pres/Chair
Director Adam Elias

P.O. Box 6272

Ketchum

Id

83340

Secretary
Director Adam Elias

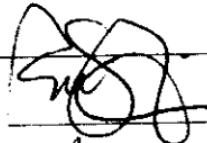
5. Organized Under the Laws of:

IDAHO
C 143632

6.

Signature

Name
(Typed or
Printed)



Adam Elias

Date

2/9/05

Title

Director/President