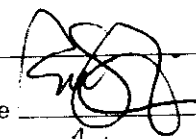


No. C 143632	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ELIAS CONSTRUCTION, INC. PO BOX 6272 KETCHUM, ID 83340		ADAM ELIAS 131 4TH ST STE 211 KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td><i>Pres/Secy Director</i></td> <td>Adam Elias</td> <td>P.O. Box 6272</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td><i>Secy Director</i></td> <td>Cami Elias</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	<i>Pres/Secy Director</i>	Adam Elias	P.O. Box 6272	Ketchum	ID	83340	<i>Secy Director</i>	Cami Elias	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																
<i>Pres/Secy Director</i>	Adam Elias	P.O. Box 6272	Ketchum	ID	83340																
<i>Secy Director</i>	Cami Elias	"	"	"	"																
5. Organized Under the Laws of: IDAHO C 143632	6.  Signature _____ Date <u>2/9/05</u> Name (Typed or Printed) <u>Adam Elias</u> Title <u>Director/President</u>																				