

No. C 139816

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUN VALLEY UNDERGROUND, INC.
DOUGLAS ELLSLEY
PO BOX 10023
KETCHUM, ID 83340DOUGLAS ELLSLEY
620 SUN VALLEY RD STE 202
KETCHUM, ID 83340NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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	DOUG ELLSLEY	PO BOX 10023	KETCHUM	ID	83340
SECRETARY	DOUG ELLSLEY	PO BOX 10023	KETCHUM	ID	83340
DIRECTOR	DOUG ELLSLEY	PO BOX 10023	KETCHUM	ID	83340

5. Organized Under the Laws of:

IDAHO
C 139816

6.

Signature

Name (Typed or Printed)

Date

Title

Issued 05/02/2008

Do Not Tape or Staple

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