

No. W 11292

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 March 31, 2005
Annual Report Form**

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

ELLIOTT GROUP L.L.C.
CHARLES P ELLIOTT
2207 N GREENVIEW COURT
EAGLE, ID 83616

2. Registered Agent and Office **NO PO BOX**

CHARLES P ELLIOTT
~~424 PEBBLE BEACH WY -~~
EAGLE, ID 83616

2207 N GREENVIEW COURT

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER		CHARLES P ELLIOTT	2207 N GREENVIEW COURT	EAGLE	IDAHO	83616
MEMBER		ELLIOTT INDUSTRIAL INC	PO BOX 608	BURLEY	IDAHO	83318

5. Organized Under the Laws of:

IDAHO
W 11292

6.

Signature

Name (Typed or
Printed)

Charles Elliott
Charles Elliott

Date

1-18-05

Title

Sec

200503001057

Do Not Tape or Staple