

No. W 49175		Due no later than Mar 31, 2009		2. Registered Agent and Address (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 needed. ELLEN, LLC TED J MARTINEZ 9165 W STATE ST BOISE ID 83714		TED J MARTINEZ 9165 W STATE ST BOISE ID 83714			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	TED J MARTINEZ	746 W. WATERMOOR COURT	EAGLE	ID	USA	83616	
MANAGER	WILLIAM N HAWKES	3017 S WHITEPOST WAY	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 49175		6. Annual Report must be signed.* Signature: Ted Martinez Name (type or print): Ted Martinez Date: 02/17/2009 Title: Manager					
Processed 02/17/2009		* Electronically provided signatures are accepted as original signatures.					