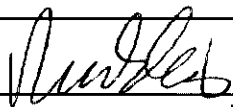


<b>No. C111225</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>		RICK D ELLIS 6072 N WIDGEON WAY  GARDEN CITY ID 83714		
<b>ELLIS AMUSEMENT, INC.</b> <b>RICK D ELLIS</b> <b>6072 N WIDGEON WAY</b>  <b>GARDEN CITY ID 83714</b>		3. Organized Under the Laws of:  ID C111225			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<b>Office held</b>	<b>Name</b>	<b>Street or P.O. Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
PRESIDENT	RICK D. ELLIS	6072 N. WIDGEON WAY	GARDEN CITY	ID	83714
SECRETARY	MARY LOU ELLIS	6072 N WIDGEON WAY	GARDEN CITY	ID	83714
5. Signature of New Registered Agent		6.			
		Signature 	Date <u>7-20-99</u>		
		Name (Typed or Printed) <u>Rick D. Ellis</u>	Title <u>President</u>		

ISSUED: 07-03-1999

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