

No. C 117640	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MIKE ELLIOTT 11267 GILA ST KUNA, ID 83634
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 MIKE ELLIOTT CONSTRUCTION, INC. MIKE ELLIOTT 10400 W OVERLAND RD #411 BOISE, ID 86709	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MIKE ELLIOTT	11267 GILA DR.	KUNA	ID.	83634
V. PRESIDENT	SUSIE ELLIOTT	11267 GILA DR	KUNA	ID.	83634
TREASURER	MIKE ELLIOTT	11267 GILA DR.	KUNA	ID.	83634
SECRETARY	SUSIE ELLIOTT	11267 GILA DR	KUNA	ID.	83634

5. Organized Under the Laws of: IDAHO C 117640	6. Signature <u>Susie K ELLIOTT</u> Date <u>10-29-04</u> Name Type or Printed <u>SUSIE K. ELLIOTT</u> Title <u>VICE PRESIDENT</u>
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