

No. C 167845

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

ELLETT HOMES, INCORPORATED
5663 N CLARET CUP WAY
MERIDIAN, ID 83646JUSTIN ELLETT
5663 N CLARET CUP WAY
MERIDIAN, ID 83646NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

President - Justin Ellett 5663 N. Claret Cup Way Meridian, ID 83646

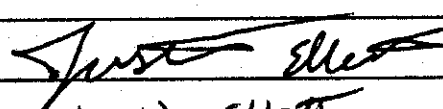
Secretary - Angela Ellett 5663 N. Claret Cup Way Meridian, ID 83646

5. Organized Under the Laws of:

IDAHO
C 167845

6.

Signature



Date

5/29/08

Name (Typed or Printed)

Justin Ellett

Title

President