

| | | |
|---|--|--|
| No. C 97468 | Due no later than January 31, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX ROSS ELLIS 4284 E 200 N RIGBY, ID 83442 |
| 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. <i>Correct in this box, if applicable.</i> ROSS ELLIS CONSTRUCTION, INC. ROSS ELLIS 4284 E 200 N RIGBY, ID 83442 | 3. <u>New</u> Registered Agent Signature |

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| Pres | Ross Ellis | 190 N. 4400 E | Rigby | Id. | 83442 |
| V. Pres | " | | | | |
| Sec | Toni Ellis | 190 N 4400 E | Rigby | Id | 83442 |

| | | | | | |
|--|--|-----------------------------|---------------------|--|------------------|
| 5. Organized Under the Laws of: IDAHO C 97468 | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Toni Ellis</u></td> <td style="width: 40%;">Date <u>1-29-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Toni Ellis</u></td> <td>Title <u>Sec</u></td> </tr> </table> | Signature <u>Toni Ellis</u> | Date <u>1-29-04</u> | Name <small>(Typed or Printed)</small> <u>Toni Ellis</u> | Title <u>Sec</u> |
| Signature <u>Toni Ellis</u> | Date <u>1-29-04</u> | | | | |
| Name <small>(Typed or Printed)</small> <u>Toni Ellis</u> | Title <u>Sec</u> | | | | |