

No. <b>W 32334</b>	<b>Due no later than Aug 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> ELLIS HEATING AND AIR CONDITIONING, LLC. MERRICK TAX & FINANCIAL SERVICES 1100 GARRITY BLVD NAMPA ID 83687 0000	KEITH ELLIS 510 E HUCKLEBERRY COURT KUNA ID 83634 0000			
		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	KEITH ELLIS	510 E HUCKLEBERRY COURT	KUNA	ID	83634
5. Organized Under the Laws of:  <b>IDAHO W 32334</b>	6. Annual Report must be signed.* Signature: Guadalupe Carrillo Name (type or print): Guadalupe Carrillo		Date: 06/09/2005 Title: Bookkeeper		
Processed 06/09/2005		* Electronically provided signatures are accepted as original signatures.			