

No. C 81949	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX GORDON S. THATCHER 239 MOHAWK AVE. REXBURG ID 83440
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ULTIMATE DIRECTION, INC. P O BOX 341 REXBURG ID 83440		3. Organized Under the Laws of: ID C 81949
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
PRESIDENT:	BRYCE THATCHER	410 TERRA VISTA	REXBURG ID 83440
SECRETARY:	GORDON THATCHER	239 MOHAWK	REXBURG ID 83440
DIRECTORS:	BETH THATCHER	239 MOHAWK	REXBURG ID 83440
	DANA MILLER	236 NEZ PERCE	REXBURG ID 83440
	SUZETTE THATCHER	410 TERRA VISTA	REXBURG ID 83440
5.		6.	
		Signature <u><i>G. Bryce Thatcher</i></u> Date <u>10/31/97</u>	
		Name (Typed or Printed) <u>G. Bryce Thatcher</u> Title <u>President</u>	

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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