

FILED EFFECTIVE

REINSTATEMENT

No. C 161175	Annual Report Form ADMIN DISSOLVED 09/11/2006		2. Registered Agent and Office NOT A P.O. BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	1. Mailing Address - Correct in this box, if applicable ULTIMAK, INC. 2216 S MAIN STE B2 MOSCOW, ID 83843		LYLE J KEENEY 2216 S MAIN STE B2 MOSCOW, ID 83843 3. New registered agent signature																		
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) <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lyle Keeney</td> <td>2216 S. Main, suite B2</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Vice Pres./Secretary</td> <td>Randall Keeney</td> <td>2216 S. Main, suite B2</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Lyle Keeney	2216 S. Main, suite B2	MOSCOW	ID	83843	Vice Pres./Secretary	Randall Keeney	2216 S. Main, suite B2	MOSCOW	ID	83843
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Vice Pres./Secretary	Randall Keeney	2216 S. Main, suite B2	MOSCOW	ID	83843																
5. Organized under the laws of: IDAHO C 161175		6. Signature <u><i>Lyle J. Keeney</i></u> Date <u>10-3-06</u> Name (Typed or Printed) <u>Lyle J. Keeney</u> Title <u>President</u>																			

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SECRETARY OF STATE
STATE OF IDAHO

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