

No. C 158031		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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: Correct in this box if needed. ULTIMATE BUILDING SOLUTIONS, INC. KATHRYN J VOLIN PO BOX 140369 GARDENCITY ID 83714-0369		KATHRYN J VOLIN 10409 W HECETA HEAD DRIVE GARDEN CITY ID 83714-0369			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KATHRYN J VOLIN	P.O. BOX 140369	GARDEN CITY	ID	USA	83714-0369	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 158031		Signature: Kathryn J. Volin				Date: 12/31/2009	
		Name (type or print): Kathryn J. Volin				Title: President	
Processed 12/31/2009		* Electronically provided signatures are accepted as original signatures.					