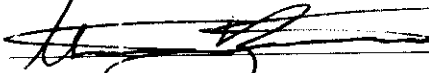
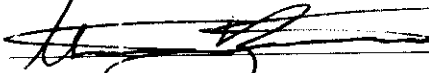
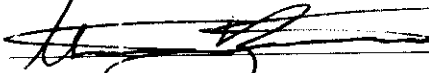


<b>No. C 119963</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  STEVE BAINBRIDGE 2722 W SHERYL ST MERIDIAN, ID 83642																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ULTRA TOUCH, INC. 835 E FAIRVIEW MERIDIAN, ID 83642	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>DAVE CONLEY</td> <td>4675 N PORSCHE WAY</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>President</td> <td>STEVE BAINBRIDGE</td> <td>2722 W. SHERYL</td> <td>Meridian</td> <td>IO</td> <td>83642</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Secretary	DAVE CONLEY	4675 N PORSCHE WAY	Boise	ID	83713	President	STEVE BAINBRIDGE	2722 W. SHERYL	Meridian	IO	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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President	STEVE BAINBRIDGE	2722 W. SHERYL	Meridian	IO	83642															
5. Organized Under the Laws of:  IDAHO C 119963	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4-9-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>STEVE BAINBRIDGE</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature 	Date <u>4-9-04</u>	Name (Typed or Printed) <u>STEVE BAINBRIDGE</u>	Title <u>PRESIDENT</u>														
Signature 	Date <u>4-9-04</u>																			
Name (Typed or Printed) <u>STEVE BAINBRIDGE</u>	Title <u>PRESIDENT</u>																			

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