

No. C 92373

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than May 31, 2003
Annual Report Form

1. Mailing Address (Correct in this box, if applicable)

ULTIMATE INC

701 MAIN ST.

GOODING, ID 83300

2. Registered Agent and Office NO PO BOX

L DEE HAYCOCK
309 E B

JEROME, ID 83338

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|------------------------|--------|-------|-------|
| Pres | L. Dee Haycock | 309 EAST B | JEROME | ID | 83338 |
| Sec | CON D HAYCOCK | 300 EAST Hwy 81 | BURLEY | ID | 83318 |

5. Organized Under the Laws of:

IDAHO
C 92373

6.

Signature

Name (Typed or Printed)

Dee Haycock

Dee Haycock

Date

Title

3-31-03

Pres

2393