

No. C 161175		Due no later than Jun 30, 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. ULTIMAK, INC. LYLE J KEENEY 2216 S MAIN STE B2 MOSCOW ID 83843 USA		LYLE J KEENEY 2216 S MAIN STE B2 MOSCOW ID 83843			
				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	
SECRETARY	RANDALL S KEENEY	1524 NW LELAND ST	PULLMAN	WA	USA	99163	
PRESIDENT	LYLE J KEENEY	PO BOX 70	PALOUSE	WA	USA	99161	
5. Organized Under the Laws of: ID C 161175		6. Annual Report must be signed.* Signature: Lyle J Keeney Name (type or print): Lyle J Keeney Date: 06/30/2009 Title: President					
Processed 06/30/2009		* Electronically provided signatures are accepted as original signatures.					