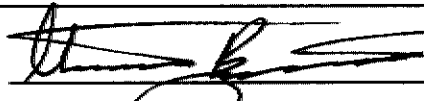


No. C119963	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct ULTRA TOUCH, INC. 4175 W QUAKER RIDGE DR	STEVE BAINBRIDGE 4175 W QUAKER RIDGE DR MERIDIAN ID 83642
3. Organized Under the Laws of:		ID C119963
* FIRST NOTICE *		
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)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	STEVEN BAINBRIDGE	4175 W. QUAKER RIDGE
SECRETARY	DAVE CONLEY	4668 N. LANCER
MERCIDIAN	ID	83642
BOISE	ID	83713
5.		6.
Signature 		Date 7-14-97
Name (Typed or Printed) STEVE BAINBRIDGE		Title President

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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