

No. C 124201

Due no later than May 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

ULTRA WALL, INC.
JAMES M MCANDREW JR
10245 MOLLY CT
BOISE, ID 83709JAMES M MCANDREW JR
10245 MOLLY CT
BOISE, ID 83709**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4.

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

Office heldNameStreet or P.O. AddressCityStateZip

President	James M. McAndrew Jr	10245 Molly Ct	Boise	ID	83709
Sec / TRES	Janie I McAndrew	10245 Molly Ct	Boise	ID	83709

5. Organized Under the Laws of:

IDAHO
C 124201

6.

Signature

Name

(Typed or
Printed)

James McAndrew Jr

Janie McAndrew

Date

Title

5/9/05

Sec / TRES

Issued 03/01/2005

Do Not Tape or Staple

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