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| No. C 89601 | Due no later than Jun 30, 2015 Annual Report Form | | 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. UNIVERSAL MACHINE, INC. CRAIG E DAY 615 E. 44TH ST.#12 BOISE ID 83714-4876 | | CRAIG E. DAY 615 E. 44TH ST. #12 BOISE ID 83714-4876 | | | |
| | | | 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 | CRAIG E DAY | 615 E. 44TH ST. #12 | BOISE | ID | USA | 83714-4876 |
| PRESIDENT | TERRY W JOHNSON | 615 E. 44TH ST. #12 | BOISE | ID | USA | 83714-4876 |
| 5. Organized Under the Laws of: ID C 89601 | 6. Annual Report must be signed.* Signature: Craig E. Day Name (type or print): Craig E. Day | | Date: 04/21/2015 Title: VP/Sec. | | | |
| Processed 04/21/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |