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| No. C 214501 | Due no later than Jul 31, 2018 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. ULTRA SOLUTIONS, INC. BRIAN J VON HERBULIS 1628 N MERIDIAN RD EAGLE ID 83616 | | BRIAN J VON HERBULIS 1628 N MERIDIAN RD EAGLE ID 83616-8361 | | | | |
| | | | 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 | |
| DIRECTOR | EILEEN YATES VON HERBULIS | 1628 N MERIDIAN ROAD | EAGLE | ID | USA | 83616 | |
| DIRECTOR | BRIAN JOSEPH VON HERBULIS | 1628 N MERIDIAN RD | EAGLE | ID | USA | 83616 | |
| SECRETARY | EILEEN YATES VON HERBULIS | 1628 N MERIDIAN ROAD | EAGLE | ID | USA | 83616 | |
| PRESIDENT | BRIAN JOSEPH VON HERBULIS | 1628 N MERIDIAN RD | EAGLE | ID | USA | 83616 | |
| 5. Organized Under the Laws of: ID C 214501 | 6. Annual Report must be signed.* | | | | | | |
| | Signature: BRIAN JOSEPH VON HERBULIS | | Date: 08/14/2018 | | | | |
| | Name (type or print): BRIAN JOSEPH VON HERBULIS | | Title: Owner | | | | |
| Processed 08/14/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | | |