

No. **W 26945**

**Due no later than November 30, 2004  
Annual Report Form**

2. 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

ULTI-MATES, LLC  
RUSSELL E MASON  
695 S 32ND W  
MOUNTAIN HOME, ID 83647

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695 S 32ND W  
MOUNTAIN HOME, ID 83647

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
owner/COO	Russell Mason	695 S. 32W.	Mtn. Home	IDA	83647
CEO	Susan Mason	695 S. 32W.	Mtn. Home	IDA	83647

5. Organized Under the Laws of:

IDAHO  
W 26945

6.

Signature



Date

11-05-04

Name

(typed or printed)

Russell E. Mason

Title

owner/COO