

No. **C 94455**

Due no later than Feb 28, 2002
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

ULTRASONICS, INC.
BRIAN COREY
~~1800 N. LOGUST GROVE STE D138~~
104 E Fairview Ave #235
MERIDIAN, ID 83642 - 1733

BRIAN COREY
2697 N CARIBOU WAY

MERIDIAN, ID 83642

3. New Registered Agent Signature

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

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Brian Corey	2697 N Caribou way	Meridian	ID	83642
Sec.	Kelly Corey	2697 N Caribou way	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
C 94455

6.

Signature

Brian M. Corey

Date

12-15-01

Name
(Typed or Printed)

Brian M. Corey

Title

President

2327