

ISSUED: 10-01-1992

No. 81949

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1992

If Mailing Address -- Please Correct, If Not Correct

ULTIMATE DIRECTION, INC.

SUZETTE S. THATCHER

239 MOHAWK AVENUE

REXBURG

ID 83440 0000

SUZETTE
S. THATCHER

25 NORTH SECOND EAST

239 MOHAWK AVE

REXBURG

ID 83440 0000

3. Incorporated Under The Laws

of

ID

NO: 81949

★★ FINAL NOTICE ★★
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

President:

Secretary:

Directors:

Name	Street or P.O. Address	City	State	Zip
G. Bryce Thatcher	239 Mohawk Ave	REXBURG	Idaho	83440
Suzette S. Thatcher	" " "	"	"	"
Above and				
Gordon S. Thatcher	PO BOX 21749	Barrigada	Guam	96921
Beth P. Thatcher	" " "	"	"	"

5. Nature of Business

Manufacturing and
marketing sporting
goods

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

Beth P. Thatcher
Beth P. Thatcher

10-20-92

Vice President