

No. C 92373	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX L DEE HAYCOCK 309 E B JEROME, ID 83338																								
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 applicable ULTIMATE INC. 701 MAIN ST. GOODING, ID 83330	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Dee Haycock</td> <td>309 EAST B</td> <td>Jerome</td> <td>Id.</td> <td>83338</td> </tr> <tr> <td>Sec</td> <td>Con Haycock</td> <td>300 EAST HWY 81</td> <td>BURLEY</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Dir</td> <td>Colleen Jones</td> <td>? UNK</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Dee Haycock	309 EAST B	Jerome	Id.	83338	Sec	Con Haycock	300 EAST HWY 81	BURLEY	Id	83318	Dir	Colleen Jones	? UNK			
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