

No. C 152331

Due no later than December 31, 2006
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

ULTRA STORAGE, INC.
PO BOX 355
COTTONWOOD, ID 83522

MIKE WESTHOFF
312 MAIN ST
COTTONWOOD, ID 83522

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Mike Westhoff	834 Cottonwood Butte Rd.	Cottonwood	ID	83522
Sec	Steve Lamont	303 Main St.	Cottonwood	ID	83522

5. Organized Under the Laws of:

IDAHO
C 152331

6.

Signature Mike Westhoff Date _____

Name (Typed or Printed) MIKE WESTHOFF Title _____

Issued 10/02/2006

Do Not Tape or Staple

200612006665