

No. C 144967		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. ULTRA CLEAN, INC. BRANDON WRIGHT 865 W TAYLOR AVE MERIDIAN ID 83642		BRANDON WRIGHT 865 W TAYLOR AVE MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	MONIQUE P WRIGHT	865 W. TAYLOR AVE	MERID	ID	USA	83642	
PRESIDENT	BRANDON J WRIGHT	865 W. TAYLOR AVE.	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 144967		6. Annual Report must be signed.* Signature: Brandon Wright Name (type or print): Brandon Wright Date: 07/28/2009 Title: President					
Processed 07/28/2009		* Electronically provided signatures are accepted as original signatures.					