



0003572849



**STATE OF IDAHO**  
 Office of the secretary of state, Lawrence Denney  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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 File #: 0003572849  
 Date Filed: 7/19/2019 9:22:04 AM

Entity Name and Mailing Address:  
**ULTRA SOLUTIONS, INC.**  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000632058  
 Address: 1628 N MERIDIAN RD  
 EAGLE, ID 83616-3426

Entity Details:  
 Entity Status: Active-Good Standing  
 This entity is organized under the laws of: IDAHO  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C214501

The registered agent on record is:  
 Registered Agent: **BRIAN J VON HERBULIS**  
 Registered Agent  
 Physical Address: 1628 N MERIDIAN RD  
 EAGLE, ID 83616  
 Mailing Address

Corporate Officers and Directors:

Name	Title	Address
EILEEN YATES VON HERBULIS	Director	1628 N MERIDIAN ROAD EAGLE, ID 83616
BRIAN JOSEPH VON HERBULIS	Director	1628 N MERIDIAN RD EAGLE, ID 83616
EILEEN YATES VON HERBULIS	Secretary	1628 N MERIDIAN ROAD EAGLE, ID 83616
BRIAN JOSEPH VON HERBULIS	President	1628 N MERIDIAN RD EAGLE, ID 83616

The annual report must be signed by an authorized signer of the entity.  
*Eileen Von Herbulis* \_\_\_\_\_ 07/19/2019  
 Sign Here Date  
 Signer's Title: Secretary

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