

No. 81850

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

1. Mailing Address - Please Correct, If Not Correct

ULTRAX CORPORATION
 THOMAS A. MOYER
~~3405 55th Street, Suite 200~~
 5353 MANHATTAN CIRCLE, SUITE 200
 BOULDER CO ~~80301~~ 80303

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

TERRANCE K. PALL
 9464 FAIRVIEW BLD. C

BOISE ID 83704

3. Incorporated Under The Laws of CO

NO: 061650

Return To

Secretary of State
 Room 203, Statehouse
 Boise, ID 83720

NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	THOMAS A MOYER	2705 ILIFF STREET,	BOULDER, CO	80303	
Secretary:	RICHARD BLAIR	23202 LAS LAVATAS,	SCOTTSDALE, AZ	85255	
Directors:	THOMAS A MOYER	2705 ILIFF STREET,	BOULDER, CO	80303	
	RICHARD BLAIR	23202 LAS LAVATAS,	SCOTTSDALE, AZ	85255	
	DAWN MOYER	2705 ILIFF STREET,	BOULDER, CO	80303	

5. Nature of Business

INSURANCE GENERAL AGENCY

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)

THOMAS A. MOYER

Date

Title

PRESIDENT