

No. 081949	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1988	GORDON S. THATCHER <del>239 MOHAWK AVENUE</del> 25 N. 2ND E REXBURG, IDAHO 83440
Secretary of State Room 203, Statehouse Boise, ID 83720  SEP 15 AM 8 51	1. Mailing Address — Please Correct 081949  ULTIMATE DIRECTION, INC. GORDON S. THATCHER 239 MOHAWK AVENUE REXBURG, IDAHO 83440	3. Incorporated Under The Laws of  STATE OF IDAHO  ENTERED SEP 16 1988

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	G. Bryce Thatcher	P.O. Box 341	Rexburg,	Idaho	83440
Secretary:	Gordon S. Thatcher	239 Mohawk Ave	Rexburg,	Idaho	83440
Directors:	G. Bryce Thatcher	1988 N. Salem Rd.	Rexburg,	Idaho	83440
	Suzette S. Thatcher	1988 N. Salem Rd	Rexburg,	Idaho	83440
	Gordon S. Thatcher	239 Mohawk Ave	Rexburg,	Idaho	83440
	Beth P. Thatcher	239 Mohawk Ave	Rexburg,	Idaho	83440

5. Nature of Business  
 Manufacturing and  
 marketing special  
 sports pecks

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 *Gordon S. Thatcher*  
 Name (Typed or Printed) Gordon S. Thatcher

Date 14 Sept 88  
 Title Secretary