

No. C 111427

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UPGRADE ENTERPRISES, INC.
PAMELA S PETERSON
401 MONTCLIFFE DR
IDAHO FALLS, ID 83401

PAMELA S PETERSON
735 TYRA ST
IDAHO FALLS, ID 83401

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Pam Peterson	401 Montcliff Dr.	Idaho Falls	ID	83401
CEO	Warren Peterson	401 Montcliff Dr.	Idaho Falls	ID	83401

5. Organized Under the Laws of:

IDAHO
C 111427

6.

Signature

Warren Peterson

Date

30 Jun 08

Name

(Typed or
Printed)

Warren Peterson

Title

CEO