

|                                                                                                                                                        |                 |                                                                                                                                                       |       |                                                            |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------|---------|------------------|--|
| No. <b>C 89601</b>                                                                                                                                     |                 | <b>Due no later than Jun 30, 2012</b>                                                                                                                 |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>UNIVERSAL MACHINE, INC.<br>CRAIG E DAY<br>615 E. 44TH ST. #12<br>BOISE ID 83714-4876 |       | CRAIG E. DAY<br>615 E. 44TH ST. #12<br>BOISE ID 83714-4876 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                       |       | 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                                                                                                                                              | CRAIG E DAY     | 615 E. 44TH ST. #12                                                                                                                                   | BOISE | ID                                                         | USA     | 83714-4876       |  |
| PRESIDENT                                                                                                                                              | TERRY W JOHNSON | 615 E. 44TH ST. #12                                                                                                                                   | BOISE | ID                                                         | USA     | 83714-4876       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                     |       |                                                            |         |                  |  |
| <b>ID<br/>C 89601</b>                                                                                                                                  |                 | Signature: Craig E. Day                                                                                                                               |       |                                                            |         | Date: 05/16/2012 |  |
|                                                                                                                                                        |                 | Name (type or print): Craig E. Day                                                                                                                    |       |                                                            |         | Title: Secretary |  |
| Processed 05/16/2012                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                             |       |                                                            |         |                  |  |