

No. 61650

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1990

2. Registered Agent and Office

TERRENCE K. BALL
9464 FAIRVIEW BLD. C

BOISE ID 83704 5

3. Incorporated Under The Laws
of CO

NO: 061650

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct

ULTRAX CORPORATION
THOMAS A. MOYER
~~3405 PENROSE PL, #206~~
5353 MANHATTAN CIRCLE, #200
BOULDER CO ~~80301~~ 80303

NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Thomas A. Moyer 2705 Iliff Street, Boulder, Colorado 80303
 Secretary: Richard Blair, 23202 Las Lavatas, Scottsdale, Arizona 85255
 Directors: Thomas A. Moyer, 2705 Iliff Street, Boulder, Colorado 80303
 Richard Blair, 23202 Las Lavatas, Scottsdale, Arizona 85255
 Dawn Moyer, 2705 Iliff Street, Boulder, Colorado 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

July 16, 1990
President