

No. C 158031

Due no later than December 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

ULTIMATE BUILDING SOLUTIONS, INC.
PO BOX 140369
GARDENCITY, ID 83714-0369

KATHRYN J VOLIN
125 MILL RD
HORSESHOE BEND, ID 83629-1381

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.

Office held Name

Street or P.O. Address

City

State

Zip

President Kathryn J. Volin PO Box 140369 Garden City, ID 83714-0369

5. Organized Under the Laws of:

IDAHO
C 158031

6.

Signature

Name

(Typed or
Printed)

Kathryn J. Volin

KATHRYN J. VOLIN

Date

10/25/08

Title

President

Issued 10/01/2008

Do Not Tape or Staple

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