

No. C 85783 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> UGAKI CONSULTING, INC. JACK UGAKI 789 E 65 S IDAHO FALLS, ID 83404	2. Registered Agent and Office NO PO BOX JACK UGAKI <i>Jack S. Ugaki</i> 789 E 65 S IDAHO FALLS, ID 83402 ⁴ 3. <u>New</u> Registered Agent Signature <i>Jack S. Ugaki</i>												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack S. Ugaki</td> <td>789 E 65 South</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jack S. Ugaki	789 E 65 South	Idaho Falls,	ID	83404
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Jack S. Ugaki	789 E 65 South	Idaho Falls,	ID	83404									
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 85783</div>	6. Signature <i>Jack S. Ugaki</i> Date 12-14-03 Name <small>(Typed or Printed)</small> Jack S. Ugaki Title President													