

No. C 124201		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ULTRA WALL, INC. JAMES M MCANDREW JR 10245 MOLLY CT BOISE ID 83709		JAMES M MCANDREW JR 10245 MOLLY CT BOISE ID 83709			
				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	JANIE I MCANDREW	10245 MOLLY CT	BOISE	ID	USA	83709	
PRESIDENT	JAMES M MCANDREW JR	10245 MOLLY CT	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 124201		6. Annual Report must be signed.* Signature: Janie McAndrew Name (type or print): Janie McAndrew Date: 04/24/2011 Title: Sec/Tres					
Processed 04/24/2011		* Electronically provided signatures are accepted as original signatures.					