

No. C 124201

Due no later than May 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ULTRA WALL, INC.
JAMES M MCANDREW JR
10245 MOLLY CT
BOISE, ID 83709

2. Registered Agent and Office **NO PO BOX**

JAMES M MCANDREW JR
10245 MOLLY CT
BOISE, ID 83709

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James M. McAndrew Jr.	10245 Molly Ct	Boise	ID	83709
Sec./Treas	Janie McAndrew (Same as above)				

5. Organized Under the Laws of:

IDAHO
C 124201

6.

Signature

Name (Typed or Printed)

Janie McAndrew

Janie McAndrew

Date

Title

Sec/Treas
12/18/06

Sec/Treas

Issued 03/01/2006

Do Not Tape or Staple

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