

No. C 36184 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FUTURA INDUSTRIES CORPORATION SUSAN JOHNSON BOX 160350 FREEPORT STATION CLEARFIELD, UT 84016-0350	2. Registered Agent and Office NO PO BOX BRENT F LLOYD 380 E PARK CENTER STE 230 BOISE, ID 83707 3. New Registered Agent Signature
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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>
Chairman	Brent Lloyd	380 E Park Center Ste 230	Boise	ID	83707
President	Susan Johnson	P.O. Box 160350 Freeport Center	Clearfield	UT	84016-0350
Secretary	Eric Sailsbery	P.O. Box 160350 Freeport Center	Clearfield	UT	84016-0350

5. Organized Under the Laws of: DELAWARE C 36184	6. Signature <u>Eric F. Sailsbery</u> Date <u>12/27/07</u> Name (Typed or Printed) <u>Eric F. Sailsbery</u> Title <u>CFO</u>
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Do Not Tape or Staple

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