

No. <b>C 94455</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable  ULTRASONICS, INC. BRIAN COREY 104 E FAIRVIEW AVE # 235	BRIAN COREY 2097 N CARIBOU WAY 4317 Auction Way MERIDIAN, ID 83642 Caldwell, ID 83605	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	MERIDIAN, ID 83642 1733	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	Brian Corey	104 E Fairview Ave #235	Meridian	ID	83642
Secretary	Kelly Corey	104 E Fairview Ave #235	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO  
C 94455

6.

Signature

Name (Typed or  
Printed)

*Brian Lang*

Date 12-19-03

Title President