

No. C 94455	Due no later than February 29, 2004		2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BGX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		BRIAN COREY			
	1. Mailing Address - Correct in this box, if applicable: ULTRASONICS, INC. BRIAN COREY 104 E FAIRVIEW AVE # 235 MERIDIAN, ID 83642 1733		2097 N CARIBOU WAY 4317 Avonlea Way MERIDIAN, ID 83642 Caldwell, ID 83605 3. <u>New</u> 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 <u>Brian Corey</u> Date <u>12-19-03</u> Name <small>(Typed or Printed)</small> <u>Brian Corey</u> Title <u>President</u>			