



0003942821



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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 File #: 0003942821
 Date Filed: 7/17/2020 6:36:34 PM

Entity Name and Mailing Address:

Entity Name: ULTRA SOLUTIONS, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000632058
 Address: 1628 N MERIDIAN RD
 EAGLE, ID 83616-3426

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: IDAHO
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C214501

The registered agent on record is:

Registered Agent: BRIAN J VON HERBULIS
 Registered Agent
 Physical Address: 1628 N MERIDIAN RD
 EAGLE, ID 83616
 Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
+ Brian J Von Herbulis	President	1628 N MERIDIAN RD EAGLE, ID 83616
+ Eileen Y Von Herbulis	Secretary	1628 N MERIDIAN RD EAGLE, ID 83616

The annual report must be signed by an authorized signer of the entity.

Eileen Yates Von Herbulis _____ 07/17/2020
 Sign Here Date
 Job Title: secretary

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