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| No. C 94455 | Due no later than Feb 28, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. ULTRASONICS, INC. BRIAN COREY 104 E FAIRVIEW AVE # 235 MERIDIAN ID 83642-1733 | | BRIAN COREY 24005 N CAN ADA RD STAR ID 83669 | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | BRIAN COREY | 104 E FAIRVIEW AVE #235 | MERIDIAN | ID | USA | 83642-1733 |
| SECRETARY | BRIAN COREY | 104 E FAIRVIEW AVE #235 | MERIDIAN | ID | USA | 83642-1733 |
| 5. Organized Under the Laws of: ID C 94455 | | 6. Annual Report must be signed.* Signature: Brian Corey Name (type or print): Brian Corey Date: 02/11/2009 Title: President | | | | |
| Processed 02/11/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |