

No. <b>C 36184</b>		Due no later than Feb 28, 2007 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> FUTURA INDUSTRIES CORPORATION SUSAN JOHNSON BOX 160350 FREEPORT STATION CLEARFIELD UT 84016-0350		BRENT F LLOYD 380 E PARK CENTER STE 230 BOISE ID 83707	
				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
SECRETARY	ERIC F SAILSBERY	PO BOX 160350 FREEPORT STATION	CLEARFIELD	UT	USA 84016-0350
5. Organized Under the Laws of:  <b>DELAWARE C 36184</b>		6. Annual Report must be signed.* Signature: Eric Sailsbery Name (type or print): Eric Sailsbery Date: 02/19/2007 Title: CFO			
Processed 02/19/2007		* Electronically provided signatures are accepted as original signatures.			