

No. C 161175		Reinstatement Annual Report Form ADMIN DISSOLVED 09/07/2010		2. Registered Agent and Office (NOT A P.O. BOX) LYLE J KEENEY 2216 S MAIN STE B2 MOSCOW ID 83843		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00		1. Mailing Address: Correct in this box if needed. ULTIMAK, INC. LYLE J KEENEY 2216 S MAIN STE B2 MOSCOW ID 83843 USA		3. New Registered Agent Signature.		
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	County	Postal Code
President	Lyle Keeney	2216 S MAIN STE B2	MOSCOW	ID	Latah	83843
Secretary	Randall Keeney	2216 S MAIN STE B2	MOSCOW	ID	Latah	83843
5. Organized Under the Laws of: IDAHO C 161175		6. Signature: <u>Randall Keeney</u> Date: <u>12/16/10</u> Name (type or print): <u>Randall Keeney</u> Title: <u>Secretary</u>				
Issued 12/16/2010 by DK1						