

No. <b>C 132390</b>	<b>Due no later than Feb 29, 2008</b> <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> WADMAN CORPORATION PO BOX 1458 OGDEN UT 84402		INCORP SERVICES INC 5481 KENDALL STREET BOISE ID 83706			
			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	DAVID L. WADMAN	PO BOX 1458	OGDEN	UT	USA	84402
SECRETARY	V JAY WADMAN	PO BOX 1458	OGDEN	UT	USA	84402
5. Organized Under the Laws of:  <b>UT C 132390</b>	6. Annual Report must be signed.* Signature: David Wadman Name (type or print): David Wadman		Date: 12/18/2007 Title: Ceo			
Processed 12/18/2007		* Electronically provided signatures are accepted as original signatures.				