

No. C 85783	Due no later than February 28, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX JACK S UGAKI 789 E 65 S IDAHO FALLS, ID 83404												
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 applicable UGAKI CONSULTING, INC. JACK UGAKI 789 E 65 S IDAHO FALLS, ID 83404		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: bottom;">President</td> <td style="vertical-align: bottom;">Jack S. Ugaki</td> <td style="vertical-align: bottom;">789 E. 65th So.</td> <td style="vertical-align: bottom;">Idaho Falls</td> <td style="vertical-align: bottom;">Idaho</td> <td style="vertical-align: bottom;">83404</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jack S. Ugaki	789 E. 65 th So.	Idaho Falls	Idaho	83404
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Jack S. Ugaki	789 E. 65 th So.	Idaho Falls	Idaho	83404										
5. Organized Under the Laws of: IDAHO C 85783	6. Signature <u>Jack S. Ugaki</u> Date <u>12-15-06</u> Name <small>(Typed or Printed)</small> <u>Jack S. Ugaki</u> Title <u>President</u>														