

No. W 16902		Due no later than Oct 31, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ULTRADESIGN LLC 1550 S TECH LANE MERIDIAN ID 83642 USA		DOUGLAS L. SWENSON 1550 S TECH LANE MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DOUGLAS L SWENSON	1550 S TECH LANE	MERIDIAN	ID	USA	83642	
MEMBER	DON COMER	1550 S TECH LANE	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: IDAHO W 16902		6. Annual Report must be signed.* Signature: Douglas L. Swenson Name (type or print): Douglas L. Swenson Date: 08/23/2006 Title: Authorized Member					
Processed 08/23/2006		* Electronically provided signatures are accepted as original signatures.					