

No. 81949	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address — Please Correct
	ULTIMATE DIRECTION, INC. GORDON S. THATCHER 239 MOHAWK AVENUE REXBURG ID 83440	REXBURG ID 83440 3. Incorporated Under The Laws of ID NO: 081949

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	G. Bryce Thatcher	17 S. 3rd East	Rexburg,	ID	83440
Secretary:	Gordon S. Thatcher	239 Mohawk	Rexburg,	ID	83440
Directors:	G. Bryce Thatcher	17 S. 3rd East	Rexburg,	ID	83440
	Suzette S. Thatcher	17 S. 3rd East	Rexburg,	ID	83440
	Gordon S. Thatcher	239 Mohawk	Rexburg,	ID	83440
	Beth P. Thatcher	239 Mohawk	Rexburg,	ID	83440

5. Nature of Business

Manufacture and marketing of
TorsoPacs and other products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Gordon S. Thatcher

Date

Title

September 4, 1990

Secretary