

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 10-30-1990

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		1. Mailing Address — Please Correct		GORDON S. THATCHER 25 NORTH SECOND EAST	
		ULTIMATE DIRECTION, INC. GORDON S. THATCHER 239 MOHAWK AVENUE		REXBURG ID 83440	
NO FEE REQUIRED		REXBURG	ID 83440	3. Incorporated Under The Laws of ID	
				NO: 081949	

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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 products6. 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

September 4, 1990

Title

Secretary