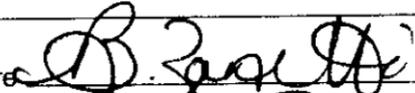


No. <b>C 145664</b>	<b>Due no later than September 30, 2003</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	CORY J WEIKEL 400 W MULLAN  OSBURN, ID 83849																														
	1. Mailing Address. Correct in this box if applicable. ULTRA COOLING SYSTEMS, INC. CORY J WEIKEL PO BOX <del>83720</del> 725  OSBURN, ID 83849		3. <u>New</u> Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
	<table border="1"> <thead> <tr> <th data-bbox="382 419 513 440"><u>Office held</u></th> <th data-bbox="556 419 644 440"><u>Name</u></th> <th data-bbox="840 419 1081 440"><u>Street or P.O. Address</u></th> <th data-bbox="1343 419 1408 440"><u>City</u></th> <th data-bbox="1539 419 1605 440"><u>State</u></th> <th data-bbox="1714 419 1779 440"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charrel's Tatman</td> <td></td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Vice President</td> <td>Norman Zumbalum</td> <td></td> <td>Osburn</td> <td>ID</td> <td>83847</td> </tr> <tr> <td>Treasurer</td> <td>Cory Weikel</td> <td></td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Secretary</td> <td>Brook Zanetti</td> <td></td> <td>Wallace</td> <td>ID</td> <td>83873</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	Charrel's Tatman		Wallace	ID	83873	Vice President	Norman Zumbalum		Osburn	ID	83847	Treasurer	Cory Weikel		Osburn	ID	83849	Secretary	Brook Zanetti		Wallace	ID	83873	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President	Charrel's Tatman		Wallace	ID	83873																											
Vice President	Norman Zumbalum		Osburn	ID	83847																											
Treasurer	Cory Weikel		Osburn	ID	83849																											
Secretary	Brook Zanetti		Wallace	ID	83873																											
5. Organized Under the Laws of:  IDAHO C 145664	6. Signature  Date <u>7-29-03</u> Name (Typed or Printed) <u>Brook Zanetti</u> Title <u>Corp. Secretary</u>																															